

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
June 21, 2018
7:00 PM

Call to Order Trustee Meeting at 7:00 PM

Roll Call – EveMarie Cabral, Ron O’Connor, Jocelyn Tavares.

Eve moved to accept the May 10 minutes (Jocelyn noted incorrect date of April 12 minutes on the agenda). Ron seconded. Minutes approved.

Old Business

- Policy Update – discussion tabled for full board.
- Strategic Planning – no update.

New Business

- Discussed monthly statistics.
- Bills will be ready for approval Friday – Ron will sign over the weekend.
- Discussed Performance Evaluation for Library Director – Jocelyn recommended contacting Town Administrator as this seemed to be something that will be put into place town-wide. No action taken as full board not present.
- Ron wished to draft letter of support for Town Administrator acknowledging her advocacy of the library and the library project. Tabled until the full board is present.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Eve moved to adjourn. Ron seconded. Meeting adjourned at 7:17 PM.