

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**August 9, 2018**  
**7:00 PM**

Call to Order Trustee Meeting at 7:04 PM

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

Eve moved to accept the June 21 minutes. Ron seconded. Minutes approved.

Old Business

- Policy Update – Jocelyn explained new law in website policies regarding GDPR (General Data Protection Regulation), an EU practice that American companies were adopting.
- Strategic Planning – Jocelyn distributed Strategic Planning timeline. Focus of discussion was on what would be an acceptable survey response rate, how long would the survey need to be open to achieve that, do we need to provide incentives to meet these goals?
- Performance Evaluation of Library Director was not completed, however, department head evaluations were on the Board of Selectmen agenda this week. Ron will contact Town Administrator for information.
- Letter of Support for Town Administrator, pending full board. Tabled

New Business

- Discussed monthly and fiscal 2018 year end statistics. Jocelyn will make a graph of year to year changes.
- Jocelyn shared SAILS introduction of autorenewal and the new mobile app
- Ron signed SAILS Network Agreement
- Ron signed ARIS, Massachusetts statistical report
- Discussed new meeting night as second Wednesday of the month at 7:00. Jocelyn will confirm with Alison. There is a conflict for September, as Jocelyn has already scheduled a program for that night.
- Jocelyn explained website security protections now in place and changes that Google had implemented in searching at July 1.
- The Dighton Public Library has moved up two places on the construction waitlist. Our building consultant, Rosemary Waltos has retired. A new consultant will be hired.
- Jocelyn requested permission for a staff development/cleaning day for the fall where the library will be closed to the public, but staff will report for work. Trustees granted. Jocelyn will notify board of day.
- Jocelyn attended webinar on Capital Campaigns. Sent link to Board for recorded webinar.
- Jocelyn requested approval to replace book drop with state aid funds. Approved.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Eve moved to adjourn. Ron seconded. Meeting adjourned at 8:09 PM.