

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**January 16, 2019**  
**6:15 PM**

Call to Order Trustee Meeting at 7:02 PM

Roll Call – Alison Cembalist, Ron O’Connor, Jocelyn Tavares.

Old Business

- None.

New Business

- Jocelyn presented the library’s Fiscal Year 20 budget. She explained changes made to budget structure town-wide and how that affected the library budget and certification. Jocelyn also explained instructions that were given regarding salary increases. There were step increases for two union staff members. Jocelyn presented a 3% increase for the library page. Jocelyn also presented a salary study for the library director position in which it was found that this position was underpaid compared to library directors in communities of similar sizes and education around the state. Even with the proposed increase, the salary does not change that position.
- Alison moved to approve the FY20 budget as proposed. Ron seconded it. Approved.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment

- Alison moved to adjourn. Ron seconded. Meeting adjourned at 6:32 PM.