

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
March 13, 2019
7:00 PM

Call to Order Trustee Meeting at 7:24 PM

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

Alison moved to accept the January 16 minutes. Ron seconded. Minutes approved. February 13 minutes approval tabled to next meeting.

Old Business

- Jocelyn made edits to the online survey based upon suggestions from Survey Monkey. The suggestion was to shorten questions that were too long. The print survey was edited to follow the online form. Jocelyn will re-send revised survey to the board.
- Jocelyn presented the revised patron complaint form with explanation that it is a public record. Alison moved to approve the form. Ron seconded. The form is approved.
- Jocelyn updated board on Library Legislative Day on Tuesday, March 5.
- The Board of Selectmen have put an offer on 949 Somerset Avenue, which is next to Town Hall. They believe that this building can be expanded to serve as library. It is not known if the offer has been accepted yet, but there are two warrant articles on the Special Town Meeting of March 28. Depending upon the outcome of Special Town Meeting, we will invite liaison Ken Pacheco and Town Administrator Mallory Aronstein to Trustees meeting of Wednesday, April 3, 2019.
- Jocelyn attended information session on the Massachusetts Cultural Council grant and spoke with member of Historical Society. The two groups will work together to prepare the application for May 1 deadline.

New Business

- Discussed statistics.
- April Board of Trustees meeting is rescheduled to April 3.
- Library technology trend tabled in interest of time.
- Ron reminded board of Conflict of interest training.
- Dighton 101 is scheduled for Thursday, April 25 at Old Town Hall.
- Census Bureau has visited library, and will be using the library as a location to recruit workers for the upcoming census. Will also participate in Dighton 101 and will also do an information session on the census as we get closer to 2020.
- Massachusetts Library Association is May 20, 21 and 22 in Framingham. Trustees authorized Jocelyn to go for the conference and state aid will pay for fees. Jocelyn will check with staff to gauge their interest in attending conference.

Questions/Input

Friends

Personnel

- Board of Selectmen approved Lorie’s carry-over of one extra week of vacation.
- Jocelyn gave an update on the grievance with the clerical contract. With the decision recently being decided, there is an expectation library staff will issue another grievance. They have gone unheard by the union.

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Alison moved to adjourn. Ron seconded. Meeting adjourned at 8:22 PM.