

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
July 10, 2019
7:00 PM

Call to Order Trustee Meeting at 7:08 PM

Roll Call –EveMarie Cabral, Alison Cembalisty, Jocelyn Tavares.

Alison moved to accept the June 12 minutes. EveMarie seconded. Minutes approved.

Old Business

- Strategic Planning Update: Jocelyn updated Board on the two consultants previously heard from: Barbara Alevras from Sage Consultants and Gayle Gifford and Alexander Howard from Cause + Effect Consultant. Since the last meeting, Jocelyn has discussed strategic planning with the third company, Empower Success Corps (ESC). An overview of their process was given. Jocelyn mentioned an Action Plan for this year needs to be completed.
- Jocelyn drafted a social media policy for the library, compiled of other libraries' policies and the town of Dighton's social media policy. It has been tabled until a meeting with full board.
- Jocelyn gave small presentation on library websites and examples different developers created, as well as examples of paid Wordpress templates that could replace the current one. Jocelyn will send out these examples in an email for board to review. Jocelyn will also review current website traffic. This has been tabled for a full board to revisit and get feedback on these websites.

New Business

- Discussed year-end statistics.
- Introduced new digital resources: Creativebug and A to Z Food America.
- Alison brought up discussions she had with Dighton residents about the condition of the present building, including interior floors and exterior building trim. Jocelyn will discuss options with the Building Inspector.
- Jocelyn brought up Selectman Pacheco wanting to meet with Trustees. Will schedule for August.

Questions/Input

Friends

Personnel

- Six month performance review for director tabled for full board.

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Alison moved to adjourn. EveMarie seconded. Meeting adjourned at 8:11 PM.