

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
June 12, 2019
7:30 PM

Call to Order Trustee Meeting at 7:30 PM

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

EveMarie moved to accept the May 8 minutes. Ron seconded. Minutes approved.

Old Business

- Strategic Planning Update: Jocelyn contacted three consultants and heard back from two. She described conversations from Barbara Alevras from Sage Consultants and Gayle Gifford and Alexander Howard from Cause + Effect Consultant. The third has not responded. Jocelyn will contact another and try to schedule interviews of some sort to meet the Trustees.
- 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.
- Library budget and revolving fund accounts passed with no issue at Annual Town Meeting.

New Business

- Discussed statistics and agreed on not renewing Transparent Language subscription even with reduced pricing.
- Jocelyn attended an ARIS workshop. ARIS is the state statistical report that municipalities complete so Massachusetts can report to the federal government. It opens July 1.
- July is the six month mark for the director’s performance review. Jocelyn will prepare necessary paperwork and put it on July agenda.
- Dighton has been recording gender statistics in patron database but does not use information. Trend among SAILS libraries is to stop collecting this information. Trustees agreed to stop collecting this data.
- Summer Reading begins Thursday, June 20.
- Joint Library Card promotion on the last day of school, Wednesday, June 19, 4:15-5:15 with Dr. Azar.

Questions/Input
Friends

- The Friends have added the House of Seven Gables and Boston Children’s Museum passes.

Personnel

Correspondence
Upcoming Programs

- Discussed upcoming programs.

Adjournment

- EveMarie moved to adjourn. Ron seconded. Meeting adjourned at 8:05 PM.