

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
August 21, 2019
10:30 AM

Call to Order Trustee Meeting at 10:39 AM

Roll Call –EveMarie Cabral, Alison Cembalisty, Ron O’Connor, Jocelyn Tavares.
Alison moved to accept the August 7 minutes. Eve seconded. Minutes approved.

Old Business

- Eve moved to extend the current strategic plan by one year, to expire at the end of FY20, with the provision that we also approve an action plan for FY20. Alison seconded. Approved.
- Mary Tafuri Ross, with ESC, gave a presentation of ESC’s methodology of strategic planning. Six month process estimated.
- Barbara Alevras, with Sage Consulting, gave a presentation of Sage Consulting’s methodology of strategic planning. Sage Consulting offers a more a la carte approach to services offered. Six to eight month process.
- Gayle Gifford and Alexander Howard, with Cause + Effect, gave their presentation on Cause + Effect’s methods of strategic planning. They offered a four month strategy with team coaching.
- It was agreed amongst the board that Jocelyn would ask for referrals from the consultants and a decision would be reached at the September 11 board meeting. The decision timeframe was communicated with the three consulting firms.
- Between interviews, Jocelyn gave an overview of the conversations had with Building Commissioner/Facilities Manager and Town Administrator regarding updates to the building. Feeling that any work done to 395 Main Street is seen as a bridge to the future with regard to accessibility and compliance.
- Between interviews, discussion focused on library website consultants. Two designers stood out based on board preferences of websites, EbpRI and Clearpeak. Jocelyn will contact them for information in September. It is clear from discussion that mobile design must mirror desktop design

New Business
Questions/Input
Friends
Personnel

- Jocelyn will seek clarification on expectations on the six month performance review.

Correspondence
Upcoming Programs
Adjournment

- Eve moved to adjourn. Alison seconded. Meeting adjourned at 1:45 PM.