

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
December 11, 2019
7:00 PM

Call to Order Trustee Meeting at 7:10 PM

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

Eve moved to accept the November 20 minutes. Ron seconded. Minutes approved.

Old Business

- Discussion of potential members of Strategic Planning Committee. Question for ESC when we meet: can we interview committee members?
- Jocelyn gave further update on library website designer proposal from Clearpeak and the additional maintenance costs for website.
- Institute quarterly check-in of Action Plan activities: March, June, September, December 2020.

New Business

- Discussion of statistics. Will add programming numbers to report.
- Eve moved to approve the updated program cancellation policy. Ron seconded. Approved.
- In preparation of the performance review in January Jocelyn will do the self-evaluation and send before the holidays. Board members will evaluate on their own, and then will do a composite evaluation at the January 8 meeting.
- Discussion of a future Fixed Asset Inventory for the town. More information to come.

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Eve moved to adjourn the meeting at 8:15. Ron seconded. Approved.