

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
February 12, 2020
6:30 PM

Call to Order Trustee Meeting at 6:45 PM

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

Eve moved to accept the January 8 minutes. Ron seconded. Minutes approved.

Eve moved to accept the January 29 Trustee minutes. Ron seconded. Minutes approved.

Old Business

- Discussion of strategic planning and possible publicity of the process.
- Jocelyn gave further update on library website designer proposal from Clearpeak and agreement to set up meeting to specifically focus on the website.
- Jocelyn will be meeting with Building Commissioner to work on Community Preservation Grant.

New Business

- Discussion of statistics.
- Library staff will be beginning online passport training for 2020.
- Discussed Census 2020.
- Discussed Annual Report.
- Signed Town contract with ESC, strategic planning consultant.

Friends

- Shared Doughlicious Fundraiser results – earned \$118.
- Discussed next meeting: March 12
- New passes added: Robbins Museum and Children’s Museum of Fall River.

Personnel

- Final signatures of Library Director performance review.

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Eve moved to adjourn the meeting at 7:33. Ron seconded. Approved.