

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA - AMENDED
August 5, 2021
6:30 PM

Due to the increasing concern surrounding the Coronavirus pandemic, this meeting will be open to the public through the Zoom Conferencing platform. Instructions to participate are below. A recording of the meeting will be aired on Comcast Local TV 9 and posted on the Town of Dighton YouTube Channel.

Join Zoom Meeting

<https://us02web.zoom.us/j/81363151405?pwd=NW1Lcll3NlptMzArNXZNSDFHWHRvUT09>

Meeting ID: 813 6315 1405

Passcode: 851435

Call to Order Trustee Meeting
Roll Call
July 1 minutes to be approved

Old Business

- Updates on Library Operations
 - Building
 - Modular Unit
 - Update from Massachusetts Board of Library Commissioners (MBLC) Building Consultants
 - In-person programming & meetings
 - Pop-Up Library update
- Hotspot/Devices update
- Updates on Grants – Cares and LTC

New Business

- Statistics
- Payroll
- Bills
- Meeting with Town Administrator Mullen
- SAILS FY22 Network Agreement
- SAILS Value of Services
- ARIS report – statistics for this year
- Staff Development Day for September
- Book Group

Questions/Input
Friends

- July 10 Firecracker Festival Update
- Friends Meeting, Thursday August 19

Personnel
Correspondence

- Irene Allie letter

Upcoming Programs

- Meet a Zookeeper programs

Adjournment

- Blackstone Valley Veggie Gardens – Canning, Dehydrating, Freezing