

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
April 7, 2022
6:30 PM

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

Call to Order Trustee Meeting Started at 6:34.

This was a hybrid meeting with participation through Zoom.

Roll Call – In-person participants: Ron O’Connor, Chair; EveMarie Cabral, Trustee; Rita Araujo, trustee; Jocelyn Tavares, library director

Zoom participants: Michael Mullen, Town Administrator

With a virtual meeting, a roll call vote should be taken, so that it is absolutely clear what the outcome of the vote is. The meeting must be completely audible. The meeting is recorded.

Approval of minutes were tabled to May meeting.

Eve moved to enter Executive Session under Massachusetts General Laws Chapter 30A, Section 21 (a)(6)

6. To consider the purchase exchange lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

a) Potential real property acquisition for library operations.

Ron O’Connor, Chair of the Dighton Public Library trustees declared that an open meeting may have a detrimental effect on the negotiating position of the public body.

Rita seconded the motion to enter Executive Session.

Ron O’Connor:	Aye
Rita Araujo:	Aye
Eve Cabral:	Aye

Rita moved to return to open session. Eve seconded.

Ron O’Connor:	Aye
Rita Araujo:	Aye
Eve Cabral:	Aye

Open session begins at 6:56 pm.

Old Business

- Discussed the Strategic Planning Roadmap items and concurred most activities were where they need to be. Jocelyn will take and put together a more official action plan for Fiscal Year 2023.

New Business

Questions/Input

Friends

Personnel

- Board and Director discussed the performance review and established goals for the next year.

Eve moved to approve the Performance Evaluation. Rita seconded it.

Ron O'Connor: Aye
Eve Cabral: Aye
Rita Araujo: Aye

Correspondence

Upcoming Programs

Adjournment

Before adjourning the meeting, Ron O'Connor acknowledged Eve Cabral's years of service on the Board of Trustees and thanked her for all she has done for the library.

Rita moved to adjourn the meeting. Eve seconded.

Rita Araujo: Aye
Eve Cabral: Aye
Ron O'Connor: Aye
Motion carries. Meeting adjourned at 7:36.