

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
June 12, 2014
7:00 PM

Call to Order Trustee Meeting at 7:08 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Patricia Gailes on behalf of the Friends of the Dighton Public Library, Jocelyn Tavares
Alison moved to approve May 8 minutes. EveMarie seconded it. Minutes approved.

Old Business

- Fire Alarm/Emergency Lighting project complete and paid for. Jocelyn will contact Chief Roderick for assistance with evacuation plan.
- Discussed Internet Policy as presented. EveMarie motioned to approve policy as amended. Alison seconded. Updated policy approved. Will be publicized on public internet computers and on the website.
- Discussed Circulation Policy. Adjustments to be made to policy and vote tabled to next meeting.
- Ron updated board regarding Annual Meeting. Budget approved and library warrant articles approved.

New Business

- Statistics – Discussed statistics.
- The Dighton Public Library was notified that we received the provisional grant notification for the Planning and Design Grant Round.
- The Library appeared on a segment with NECN called Money Saving Mondays. A link to the segment has been put on the website and on the Facebook page.
- The Building Commissioner requested replacement of railing on the ramp. Board has questions; Jocelyn will pursue.
- Alison and Jocelyn discussed their attendance at ADA Customer Service Workshop.
- The Hot Water Heater started leaking before the Memorial Day holiday. It was repaired on the Friday before the holiday by Goulart Oil.
- Next policies to discuss: solicitation requests (including bulletin board/petition) and reconsideration of materials.
- Discussed the lack of privacy and quiet workspace for patrons and staff in the common area.

Questions/Input
Friends

Pat Gailes updated the Board on Friends activities. The Friends last met at the end of May and much of their activities focus on planning the next Taste of Dighton. The Friends also voted to sponsor the Library’s Outdoor Movie Night on August 2. They will put up a testimonial board/compilation of how patrons use the passes. They have also paid for the plantings around the sign that Zach volunteered to plant for a second year.

Correspondence

Upcoming Programs

- Discussed upcoming programs, summer reading.

Personnel Issues

Adjournment of Open Session

- Ron moved to adjourn open meeting. EveMarie seconded. Meeting adjourned at 9:00 PM.
- Ron moved to open executive session to discuss staff health issue. EveMarie seconded. Meeting will not return to open session

Approved