

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
January 12, 2017
7:00 PM

Call to Order Trustee Meeting at 7:04 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.
Alison moved to approve December 8 minutes. Eve seconded it. Minutes approved.

Old Business

- Update on Building Needs Committee/Grant Progress:
 1. Hazardous Waste Testing Results Received
 2. Soil Borings Report Received
 3. Jocelyn working on grant narrative, adding photos
 4. Conference call with Jocelyn, Dan and Rob to work on grant
 5. Tentative Building Needs Committee meeting of January 19 at 7:00 to be confirmed.
- Jocelyn presented amended Collection Policy Statement that included relevant MGL Chapter 30B policy language for further clarification. Eve moved to accept the amended Collection Development Policy Statement. Alison seconded it. Policy approved.

New Business

- Discussed December Statistics.
- Annual Report is Due on January 31, 2017. Jocelyn will draft and send out for feedback.
- Fiscal Year 18 Budget draft also due on January 31. Jocelyn prepared ahead for Trustee signatures. Increases are mandated step increase; Assessment for the SAILS Library Network; corresponding materials increase. Alison moved to accept the Fiscal Year 18 budget. Eve seconded it. Approved.
- Discussed Saturday snow event of January 7. Library closed at noon, with consultation of Tom Ferry. Question for Selectmen is does same policy hold for night when library is open and other departments are closed? Jocelyn will follow up.
- Jocelyn distributed the Ethics test packets to the Board. She will send the portal link for the test.

Questions/Input

- Alison asked a question regarding open meeting law re: agenda items re: Fall River complaint. By law, agenda items are expected to be reasonably discussed by the board. Things may come up unexpectedly and be discussed, although the preference is to place it on another agenda.

Friends

Personnel

Correspondence

- Ron read card from Selectman Zografos and expressed the Board’s appreciation..

Upcoming Programs

- Discussed January programs.

Adjournment

- Alison moved to adjourn. Eve seconded. Meeting adjourned at 8:10 PM.