

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**February 2, 2017**  
**7:30 PM**

Call to Order Trustee Meeting at 7:35 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.  
Alison moved to approve January 12 minutes. Eve seconded it. Minutes approved.

Old Business

- Selectman Goulart confirmed that anytime there is a snow event and Town Hall is closed (Saturdays and Tuesday and Thursday evenings) and the Library is the only non-emergency department that is working, the Trustees make the call to close the library. She did recommend consulting with the Highway Superintendent.
- Update on Building Needs Committee/Grant Progress, with Dan Pallotta, Owners Project Manager:
  - P3 will send warrant article language. Need to check town by-laws about warrant
  - Dan will be present at Selectmen’s Meeting of February 8, 2017

New Business

- Discussed January Statistics. Not all of the Online Resources data was available so early in the month.
- Discussed the new Municipal Modernization Act changes and how it will affect revolving funds.
- Discussed the new Municipal Modernization Act changes and how it will affect payroll and library bills warrant. Jocelyn can no longer act as Trustees’ signatory. A new Payment Authorization Designation form was filled out to reflect change. Jocelyn will return to Accounting office.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed February programs.

Adjournment

- Alison moved to adjourn. Eve seconded. Meeting adjourned at 8:45 PM.