

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
August 10, 2017
7:15 PM

Call to Order Trustee Meeting at 7:15 PM

Roll Call – Ron O’Connor, EveMarie Cabral, Alison Cembalistry, Jocelyn Tavares.
Eve moved to approve July 13 & July 27 minutes. Alison seconded. Approved.

Old Business

- Massachusetts Statistical reports are complete (known as ARIS). Ron signed and Jocelyn will mail to Massachusetts Board of Library Commissioners (MBLC). Jocelyn will send out PDF version to Trustees.
- Update: Ben Fredette will be bringing a professional painter to plan out the work of painting first floor for his Eagle Scout project. All of his approvals have been met with Council/Troop.

New Business

- ARIS (mentioned above) gave insight to comparisons of audiences and categories of materials used from fiscal years 2016 and 2017. Interest in use of electronic materials, interest in which books were the highest circulated to determine if we are buying enough to meet demand and can we do things to engage the public with these popular items.
- Annual SAILS agreement signed by Ron as Chair.
- Jocelyn would like to adopt an idea that she has seen at other libraries in providing a new resident orientation, “Dighton 101.” She will propose to other town officials.
- Jocelyn wanted to make sure Trustees were aware of advocacy tool called Engage used by the Massachusetts Library Association. Jocelyn will send information to the Board.
- Very few invoices for Bills Schedule for approval. Jocelyn needs someone to sign payroll Monday, August 21. Eve is available.
- State Aid reporting is open.
- Jocelyn attended Selectmen’s meeting of Wednesday, August 9. She gave a status update of the grant for the library project and was there for appointment of Lisa Mello as Library Page.
- Jocelyn spoke very briefly with Rosemary Waltos of the MBLC about Dighton’s grant application and position on the waiting list. One of the factors in position was reviewers' concern of the site. We will learn more when we have the opportunity to meet with her in October.

Questions/Input

- Discussed new meeting night, second Wednesdays of the month at 6:30, beginning in September.

Friends

- Taste of Dighton will be Monday, September 18.

Personnel

Correspondence

Upcoming Programs

- Discussed Summer Reading and fall programs.

Adjournment

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