

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
April 12, 2018
7:00 PM

Call to Order Trustee Meeting at 7:17 PM

Roll Call – Alison Cembalisty, EveMarie Cabral, Ron O’Connor Jocelyn Tavares.
Eve moved to accept the March 8 minutes. Alison seconded. Minutes approved.

Old Business

- Discussed meeting date with Representative Haddad on Friday, May 11 at 10:00 am at the Library. Town Administrator and Jocelyn will be in attendance. Board of Selectmen invited. Trustees will check work schedules to see if available at that time.
- Scheduled Dighton 101 for May 17. Distributed a seasonal calendar, draft. During discussion mentioned Annual Town Meeting date as Monday, June 4.

New Business

- Discussed monthly statistics.
- Approval of bills.
- Jocelyn and possibly Britt will be attending the Massachusetts Library Association (MLA) conference in Framingham. Jocelyn will be attending May 21 – 23 and is on the Executive Board of MLA and will be staying at conference hotel. Jocelyn requested if Trustees would approve reimbursement of conference expenses. Ron moved to pay MLA conference registration fees and other expenses out of MegLig fund. Alison seconded. Approved.
- Jocelyn shared that the Dighton Public Library would be in attendance at certain dates of the Somerset Open Air Market.
- Jocelyn explained new subscription to Weiss Financial Ratings. And added subscription to New York Times digital edition.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:53 PM.