

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**December 19, 2018**  
**7:00 PM**

Call to Order Trustee Meeting at 7:24 PM

Roll Call – Alison Cembalisy, Ron O’Connor, Jocelyn Tavares.

Alison moved to accept the October 24 minutes. Ron seconded. Minutes approved.

Old Business

- Feedback from Strategic Planning Survey: Friends are satisfied. Jocelyn went over the changes made, and asked if museum passes should be added. Agreed. Ron mentioned that emphasis should be made on Dighton library for clarity.
- Draft letter to Town Administrator review. Edits made and submitted for signature.
- Jocelyn presented policy updates. Will send Alison information on current animal in library policy. Will send Ron information on Trustee roles as seen on J.V. Fletcher Library policy page.

New Business

- Discussed statistics. Changed graph format.
- Alison moved to dispose of water-logged materials damaged by condensation in external storage container. Ron seconded. Approved.
- Payroll due for holiday week signed.
- Bills due for holiday week signed.
- Five year wishlist that was presented to Town Administrator was presented to Board. Jocelyn pointed out that this was a true wishlist.
- Jocelyn distributed self-evaluation for the Board for the Performance Evaluation for the January meeting. Discussion about how this should be performed with a board with respect to open meeting law.
- Legislative Breakfast is Friday, January 25 at 8:00 at the Boyden Library in Foxborough. Representative Haddad has already RSVP’d.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

Adjournment

- Alison moved to adjourn. Ron seconded. Meeting adjourned at 8:39 PM.