

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**May 8, 2019**  
**7:00 PM**

Call to Order Trustee Meeting at 7:05 PM

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

Alison moved to accept the April 3 minutes. Ron seconded. Minutes approved.

Old Business

- Building Project Update: The governor is likely to submit a bond bill for the library construction, but not in the amount of the original request (\$250 million). The Massachusetts Board of Library Commissioners (MBLC) is optimistic about the annual cap being raised from \$20 million to \$25 million.
- The survey has been released, gave information on the response rate so far. Jocelyn shared a few tools for community engagement for strategic planning.
- Jocelyn will prepare policy draft for June meeting.
- The Digitization of Annual Reports is complete. The physical reports have been returned to the library.

New Business

- Discussed statistics and the digital content renewals.
- Jocelyn updated Board on presentation to Finance Committee. Town Meeting is Monday, June 3.
- Discussed the American Library Association’s Libraries Transform campaign briefly.
- Library technology trends discussed: content calendar for social media and website audit. Discussed website and adding website redesign to June agenda. Will get assistance from Town Administrator for working on an RFP for professional help.
- Discussed challenges of vandalism and theft with marquee sign. Will ask for opinions from Highway Department Superintendent. Discussed other options for securing sign or locations to have signage in more visible parts of town.

Questions/Input  
Friends

- The PawSox pass has arrived and is available for use.

Personnel

Correspondence

- The MBLC has made the Trustee Institute materials available online. Jocelyn will send out to everyone.

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 7:37 PM.