

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
August 7, 2019
6:30 PM

Call to Order Trustee Meeting at 6:34 PM

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

Selectman Ken Pacheco

EveMarie moved to accept the July 10 minutes. Alison seconded. Minutes approved.

- Selectman Pacheco gave Board an update on what was happening on the town side regarding the building project. Representative Haddad has agreed to help the town of Dighton fund a study for a new building. There is a problem with the deed at 949 Somerset Avenue, and the town is waiting for it to be fixed. Possible land next to Prime Time. Jocelyn discussed the history of the current building project and the constraints that led them to it versus what in her opinion, would be an optimal scenario of a new construction.

Old Business

- Strategic Planning Update: Jocelyn will work to schedule times to meet with the three consultants in-person or by phone. Trustees are available on Wednesday, August 21.
- EveMarie moved to accept Social Media policy with revision of discriminatory language statement. Alison seconded it. Policy approved.
- EveMarie gave feedback on the Easton website. Agenda item for August 21 meeting.
- Discussed different grant opportunities with the interior and exterior building re-organization update including Historic New England and the Community Preservation Committee.

New Business

- Discussed statistics.
- Ron signed ARIS, the Commonwealth’s statistical report.
- Jocelyn hasn’t received the SAILS network agreement yet.
- Jocelyn discussed the flooding, pipe blockages and hot water heater issues from the past few weeks.

Questions/Input

Friends

Personnel

- Six month performance review for director tabled to August 21 meeting.

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Alison moved to adjourn. EveMarie seconded. Meeting adjourned at 7:41 PM.