

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
January 8, 2020
7:00 PM

Call to Order Trustee Meeting at 7:17 PM

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

Alison moved to accept the December 11 minutes. Ron seconded. Minutes approved.

Old Business

- Discussion of the invitation process of potential members of Strategic Planning Committee. Set-up of kick-off meeting. Possible January 29. Jocelyn will report back.
- Jocelyn gave further update on library website designer proposal from Clearpeak and will get further information on the additional maintenance costs for website.
- Community Preservation Committee has voted for library to proceed with next stage of application at December 19 meeting.

New Business

- Discussion of statistics. Will add programming location to report.
- Discussed Fiscal Year 21 Budget instructions.
- Discussed Census 2020.
- Discussed Annual Report.
- Discussed Focus Group with Massachusetts Board of Library Commissioners regarding the Library Construction Program
- Library Legislative Breakfast is now being held at the Seekonk Public Library
- The town-wide public records request has been limited in scope to housing, transportation, climate change and energy

Friends

- Dough Licious Fundraiser is Tuesday, January 28.

Personnel

- Discussed scheduling performance review of the library director. Possibility Wednesday, January 22 or Saturday, January 25.

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Ron moved to adjourn the meeting at 8:29. Alison seconded. Approved.