

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
November 10, 2011
7:00 PM

Call to Order Trustee Meeting – 7:05 PM

Roll Call – Ron, Alison, Jocelyn.

Alison moved to accept October 13 minutes. Ron seconded. Minutes accepted as written.

New Business

- Statistics – Discussed statistics.
- Financial Reports discussed.
 - Donations in the memory of David Borden are being received. Upon speaking with the family, gifts to be directed for technology for young adults and children. In order to preserve memory, discussed creating a technology corner or some other more permanent monument.
 - Draft thank you letters to be completed.
 - Signatures required for Return donation form – building account.
- Discussed signage for the library. Agreed simple sign would work best; including signage for operational hours and low maintenance.
- Discussed space issues in the Library. Research space planning with state consultants, look at other Carnegie Library spaces.

Old Business

- Discussion of Weeding/Collection Development policy. Alison moved to accept it. Ron seconded. Policy approved.
- Draft of thank you letter to donors discussed.
- Presented Action Plan for end of this fiscal year and part of FY13. Action Plan prioritizes activities until a new strategic plan is written. Strategic Planning process will begin in January. Alison moved to accept Action Plan; Ron seconded it. Approved. Jocelyn will forward to MBLC.

Friends

- New President is Patty Grealish-Rust.
- Working with Better World Books for donated items. More potential than book sales.

Upcoming Programs

Card Making Workshop
Buddy Cianci
Cookie Swap
Drop-In Crafts
Mrs. Cluas story time
Holiday Party with Santa

Alison moved to adjourn. Ron seconded. Adjournment at 7:42 PM.