

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**April 12, 2012**  
**7:00 PM**

Call to Order Trustee Meeting – 7:07 PM

Roll Call – Ron, Alison, and Jocelyn. (EveMarie arrived after meeting began)

Ron moved to accept March 8 minutes. Alison seconded. Minutes accepted as written.

New Business

- Statistics – Discussed statistics, with discussion of possible reasons for lower than average March.
- Financial Reports discussed.
- Shared the Amended RFP, Quote or Bid Policy.
- Printing fees were discussed. Board asked for more information.
- Interlibrary Loan and mail fees were discussed. Board felt at this time fees were reasonable for the service, but spending would be monitored. Board is open to future evaluation if necessary.
- Skateboarding issues brought up. Board requested ordering a No Skateboarding sign for liability purposes.
- Jocelyn requested regularly scheduled May meeting be pushed back to May 17 so as to attend Mass Library Association conference.

Old Business

- Update on strategic planning & survey results. Analysis of survey results has begun. Will present more information for May meeting.

Friends

- Fundraiser – Taste of Dighton discussed

Correspondence

Personnel

Upcoming Programs

Discussed April programs.

Ron moved to adjourn. Alison seconded. Adjournment at 8:00 PM.