

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
January 12, 2011
7:00 PM

Call to Order Trustee Meeting – 7:07 PM

Roll Call – Ron, Alison, EveMarie, Jocelyn.

Alison moved to accept December 12 minutes. Eve seconded. Minutes accepted as written.

New Business

- Statistics – Discussed statistics.
- Financial Reports discussed.
- Discussed reorganization of office and removal of old carpet from office to see how space opens up and that space can be maximized.
- Discussed specific items that should be included in Annual Report.
- Discussed FY13 budget and compliance issues with the book line. Agreed to adjust book line by \$1500 and notify Selectmen and Finance Committee.

Old Business

- Update on building signage: check with requirements of sign with Building Inspector and/or Board of Selectmen. Will report back to sign maker.
- Discussed first Strategic Planning meeting. Will post the meeting as a public meeting.

Friends

Correspondence

Received notice of a workshop on the Conflict of Interest and Ethics Mandatory training on Thursday, April 12 at 10:00 AM at the Morrill Memorial Library in Norwood.

Upcoming Programs

Discussed the January/early February Tricentennial programs.

Eve moved to adjourn. Alison seconded. Adjournment at 8:01 PM.