

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
March 8, 2012
7:00 PM

Call to Order Trustee Meeting – 7:09 PM

Roll Call – Ron, Alison, EveMarie and Jocelyn.

Alison moved to accept February 9 minutes. Eve seconded. Minutes accepted as written.

New Business

- Statistics – Discussed statistics, with particular note of annual trend of March spike in circulation.
- Financial Reports discussed. New format.
- State Ethics packets distributed to board with deadline dates. Paperwork can be given to Jocelyn to turn into Town Clerk's Office.
- Recap with Deb Hoadley on Community Visioning Statement: Ron and Jocelyn gave their assessment of meeting and Jocelyn shared notes with Board.
- Potential Goals for Long Range Plan were distributed from working notes. Board will look over and discuss at next meeting.
- Budget Meeting for Library will be Tuesday, March 20 at 6:30 PM. Packages will be prepared for meeting.
- Discussed request to place petition at Library that is not a ballot question petition or candidate nomination papers, which is covered by MGL. Waiting for advisory from Elections Division of Sec. of State's office, but general guidelines discussed:
 - Sponsoring entity must be clear on paperwork
 - Must be a Dighton matter
 - Disclaimer saying that the Library has no position on the issue and is independent from the petition.
 - Contact information for the public if they have questions or would like more information.
 - Board will review requests as they come up and petitions are allowed to be posted until next Board meeting
 - Library has no responsibility of collecting signatures or for its security

Alison moved to adopt the petition guidelines as discussed and to review the draft wording of the guidelines, allowing only editing changes. EveMarie seconded. Approved.

Old Business

- Update on building signage: discussed maintenance on the B-P sign option. Eve motioned to accept Liptak Signs design and pay with Gift Account money. Alison seconded it. Approved. Jocelyn will forward to Selectmen's Office and Building Inspector
- Highway Department has bike rack to install at Library.

Friends

Correspondence – BC Educational Seismology Project

Personnel

Upcoming Programs

Discussed upcoming programs and some summer programs.

Alison moved to adjourn. Eve seconded. Adjournment at 8:30 PM.