

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
October 13, 2011
7:00 PM

Call to Order Trustee Meeting – 7:52 PM

Roll Call – Ron, Alison, EveMarie, Jocelyn.

EveMarie moved to accept June 30 minutes. Alison seconded. Minutes accepted as written.

New Business

- Statistics – Discussed statistics and overdrive registrations. Updated Value of Service and MBLC template for FY11 numbers.
- Financial Reports discussed.
- Explained small article on October 24 special town meeting warrant to correct error in Assistant Librarian line (\$1400 request).
- Inventory/collection assessment of attic. SAILS staff can be available for aspects of this project.
- Discussed SAILS financial overview, ebook collection and survey results
- ARIS & State Aid reports have been submitted for MBLC review; no issues.
- Cultural Council applications submitted for: Symphony Tales concert with NBSO; Authors Keith Stavely and Kathleen Fitzgerald on the history of New England cooking and cookbooks; Native American programming.
- Holiday hours discussed: Wednesday, November 23 Library open 10 – 2.
 - Christmas and New Year’s Day are Sundays; per contract and federal law, the legal holiday is following Monday. Library will be closed that day.
 - Christmas Eve will be closed, with the understanding staff use their own time if scheduled to work that day.
 - New Year’s Eve will be open normal Saturday hours.

Old Business

- Draft of collection development policy distributed for review. Vote next meeting.
- Draft of thank you letter to donors discussed. Jocelyn will rework for approval. Would like to generate annual updates to donors and for the Town Report.
- Update of tricentennial library programming and communications with members of that committee.
- Rededication Week – discussion of events and the great turnouts at the author discussion panel and the Movie Under the Stars.
- Long Range Plan needs to be worked on.

Correspondence

Received invitation for Mass Friends of Libraries and Massachusetts Library Trustee Association Conference.

Upcoming Programs

Estate Planning
Acrylics Classes
Pace Child Care Works grant and programming
Halloween events
Clutter Control
Buddy Cianci

Alison moved to adjourn. EveMarie seconded. Adjournment at 8:26 PM

Approved