

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**March 15, 2023**  
**9:00 AM**  
**Virtual Meeting with Zoom**

*Due to the increasing concern surrounding the Coronavirus pandemic, this meeting was open to the public through the Zoom Conferencing platform.*

Call to Order Trustee Meeting Started at 9:15 AM.

This was a virtual meeting with adequate and accessible access through Zoom.

Pledge of Allegiance was recited.

Roll Call – In-person participants: Ron O’Connor, Chair; Ann Meitzen, trustee; Rita Araujo, trustee; Jocelyn Tavares, library director

With a virtual meeting, a roll call vote should be taken, so that it is absolutely clear what the outcome of the vote is. The meeting must be completely audible. The meeting is recorded.

Old Business

- Letter to Town Residents - Review/Discuss/Act: Jocelyn showed a draft of the letter as it stands on the webpage. She explained the links that were in the document. There was discussion of a few edits and word choices.

Rita moved to accept the letter and links/attachments as presented. Ann seconded. Discussion included a recommendation to add a copy of the invoice and explain how it was paid. Decision is to add a bullet to show and explain this. Confirmed that the board is planning a community forum to further engage town residents on their concerns. Ron suggested adding more verbiage to the last sentence, to the effect of acknowledging role of the board of trustees to engage, or responding, to the needs of community residents. Ron and Jocelyn can work on the summation.

Rita moved to amend the original motion to edit the letter to include reference to the legal opinion’s payment; planning for the community forum; the addition of the sentence at the end that acknowledges the role and duty of the trustees. Ann seconded.

Rita Araujo:           Aye  
Ann Meitzen:           Aye  
Ron O’Connor:        Aye  
Motion passes.

Vote for the acceptance of letter and associated links:

Ann Meitzen:           Aye  
Rita Araujo:           Aye  
Ron O’Connor:        Aye  
Motion carries.

Jocelyn clarified it will appear on the library website, social media, in email newsletter and at the library.

Ann moved to adjourn. Rita seconded.

Rita Araujo:	Aye
Ann Meitzen:	Aye
Ron O'Connor:	Aye
Motion carries.	

Meeting adjourned at 9:40.

Documents Referenced:

Letter to Dighton Residents