

DIGHTON PUBLIC LIBRARY
LIBRARY BUILDING COMMITTEE
SPECIAL MEETING
October 29, 2025
6:00 PM

This meeting was a hybrid meeting in person and available via the Zoom Conferencing platform.

Call to Order of the Library Building Committee: Co-Chairman Ken Pacheco called the Library Building Committee meeting to order at 6:02 PM

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

- Roll Call: Ken Pacheco (Co-Chair), Britt Grelish-Rust, Mark Procknik, and Marc Tavares.
- Ron O'Connor (Co-Chair) and Jonathan Gale joined the meeting via Zoom.
- 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.

Review, discuss, act on invoices

- Co-Chair Ken Pacheco presented five invoices from Eagle Leasing Company totaling \$820.00; two invoices from A-1 Hardware totaling \$151.06; and one invoice from Somerset Glass totaling \$43,675.00. The total sum of all the invoices comes to \$44,646.06.
- Marc Tavares asked if the five Eagle Leasing invoices were the last of the Eagle Leasing invoices due to the fact that the storage units have been removed, to which Library Director Mark Procknik replied that these invoices are the last of them.
- Marc Tavares moved to pay the invoices totaling \$43,675.00 with the Library Special Article. Britt Grelish-Rust seconded.

Ken Pacheco: Aye

Ron O'Connor: Aye

Jonathan Gale: Aye

Britt Grelish-Rust: Aye

Mark Procknik: Aye

Marc Tavares: Aye

The motion carried, and the Building Committee voted to pay the invoices totaling \$43,675.00 with the Library Special Article.

Adjournment

- The next meeting of the Dighton Public Library Building Committee is to be determined. At the next meeting, Historic Commission Chair Pat Gailes will present samples for floor grilles, and ADA Coordinator Jonathan Gale will present samples of traction strips for the ramps and stairs.
- Britt Grealish-Rust moved to adjourn the Library Building Committee meeting. Marc Tavares seconded.

Ken Pacheco: Aye

Ron O'Connor: Aye

Jonathan Gale: Aye

Britt Grealish-Rust: Aye

Mark Procknik: Aye

Marc Tavares: Aye

The motion carried, and the Building Committee meeting adjourned at 6:11 PM.