

**DIGHTON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA  
YOUTH SERVICES ROOM, DIGHTON TOWN HALL AND ZOOM  
979 SOMERSET AVENUE, DIGHTON  
September 14, 2023  
6:00 PM**

*This meeting is a hybrid meeting and will be open to the public through the Zoom Conferencing platform. Instructions to participate by Zoom are below. A recording of the meeting will be posted on the Dighton Public Library's YouTube Channel.*

Join Zoom Meeting

<https://us02web.zoom.us/j/83295777161?pwd=VHBWNTBwVFprVWFCNG9nNXEyRWtFdz09>

Meeting ID: 832 9577 7161

Passcode: 724639

Call to Order Trustee Meeting

Roll Call

August 10 and September 7 minutes to be approved

Old Business

- Update on 207 Main Street
- Policy Review - Acceptable Use

New Business

- Statistics
- Staffing issue - Saturday, October 21
- State Aid
- Laptop replacement
- Succession planning - outstanding tasks
- Trustee Conference
  - Saturday, October 21, Shrewsbury Public Library, 9:30 - 1:00

Questions/Input

Friends

- Golf Tournament

Personnel

- Resignation of Lisa Mello
- Staffing planning (Saturday specifically)
- Next steps for Library Page position

Correspondence

Upcoming Programs

- Nurse Nikki's book group
- Holiday Spices workshop
- Knock on Wood concert
- FX 101 Makeup - to schedule

Adjournment

**RECEIVED**

Town Clerk-Dighton, MA

SEP 11 2023

Time: 8:44 AM

By: SC