

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
**April 5, 2023**  
**5:00 PM**

**Virtual Meeting with Zoom**

*This meeting was a virtual meeting and open to the public through the Zoom Conferencing platform.*

Call to Order Trustee Meeting Started at 5:06 PM

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

Pledge of Allegiance was recited.

Roll Call – In-person participants: Ann Meitzen began the meeting; Ann Meitzen, trustee; Rita Araujo, trustee; Jocelyn Tavares, library director; Ron O’Connor, Chair arrived a little later

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

- Approval of Meeting Minutes

Rita moved to approve the meeting minutes of the Board of Trustees and Library Building Committee of December 6, 2023. Ron stepped down to second.

Rita Araujo:	Aye
Ann Meitzen:	Abstain
Ron O’Connor:	Aye

Motion passes.

Ann moved to accept the February 9, 2023, minutes. Rita seconded.

Ann Meitzen:	Aye
Rita Araujo:	Aye
Ron O’Connor:	Aye

Motion carries.

Rita moved to accept and release the Executive Session minutes of the February 9, 2023, meeting. Ann seconded.

Rita Araujo:	Aye
Ann Meitzen:	Aye
Ron O’Connor:	Aye

Motion passes.

Ann moved to accept the minutes of February 16, 2023, where the Board attended the Community Preservation Committee meeting. Rita seconded.

Ann Meitzen:	Aye
Rita Araujo:	Aye
Ron O’Connor:	Aye

Motion carries.

Ann moved to accept the minutes of the February 21, 2023, trustees meeting. Ann seconded.

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

Rita moved to approve the meeting minutes of the Walkthrough of 207 Main Street with the Community Preservation Committee of March 1, 2023. Ron stepped down to second.

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

Ann moved to approve the minutes of Trustee attendance on the March 1 2023, webinar with the Massachusetts Board of Library Commissioners. Rita seconded.

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

Rita moved to approve the minutes of the March 6, 2023, meeting. Ann seconded.

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

Rita moved to approve the minutes of the March 9, 2023, meeting. Ann seconded.

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

Ann moved to accept the minutes of March 13, 2023, where the Board attended the Community Preservation Committee meeting. Rita seconded.

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

Rita moved to approve the March 15, 2023, meeting. Ann seconded.

Ann Meitzen: Aye  
Rita Araujo: Aye

Ron O'Connor: Aye  
Motion carries

Ann moved to accept the minutes of March 23, 2023, where the Board attended the Joint Board of Selectmen and Finance Committee meeting. Rita seconded.

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

Ron thanked Jocelyn, Ann and Rita for their attendance at the meetings. All thanked Ron as well.

Rita moved to adjourn. Ann seconded.

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

Meeting adjourned at 5:24.

Documents Referenced:

Minutes