

**DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
September 13, 2023
9:00 AM
Zoom**

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

Call to Order Trustee Meeting Started at 9:10 AM

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

Roll Call – Ron O’Connor, Chair; Rita Araujo, trustee; Ann Meitzen, 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.

- Ron started the meeting by explaining he revised the job description so that the Masters in Library Services (MLS) was required for the library director position. This was based on the last meeting discussion of Thursday, September 7.

This discussion led to if the job description should include consideration given to candidates currently enrolled in a graduate program to earn their MLS, if they had library experience. The Board determined that it may be more appropriate this this statement is reflected in the job posting, as opposed to the job description.

Rita moved to approve the wording to include earning the MLS for the job posting. Ann seconded.

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

Ann moved to approve the job description as presented. Rita seconded.

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

Adjournment

Rita moved to adjourn. Ann seconded.

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

Meeting adjourned at 9:22

Documents Referenced:

Library Director job description - draft