



Bonnie Roalsen, Director
 Dedham Public Library
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Margaret Connolly, Chair
 Sarah Santos, Vice Chair
 Tracy Driscoll
 Mary Ann Sliwa
 Monika Wilkinson

DPL TRUSTEES MEETING MINUTES	
MARCH 22, 2019, ENDICOTT LIBRARY, 3:00 PM	
MEETING CALLED BY	Board of Library Trustees, Dedham
TYPE OF MEETING	Discussion Meeting
CHAIRMAN	Margaret Connolly
SECRETARY	Mary Ann Sliwa
ATTENDEES	Margaret Connolly, Tracy Driscoll, Mary Ann Sliwa
PUBLIC ATTENDEES	None

The meeting of the Dedham Library Board of Trustees was called to order at 3:02 pm by Chair, Ms. Connolly.

Public Input:

None

Vote for Delayed Opening of the Dedham Public Libraries:

Ms. Connolly relayed that the vote to open the libraries an hour later is amended to reflect the change in date to Friday, March 29, 2019.

Ms. Sliwa made a motion to vote to open both libraries at 10 am on Friday, March 29, 2019 because the Board of Library Trustees has been invited by the Library Director, Ms. Roalsen, to join the Staff Appreciation event at the Main Library at that time. This will be the kick off for Staff Appreciation month, April 2019. Ms. Driscoll seconded the motion. All voted in favor.

Old/New Business:

Ms. Driscoll relayed the request from the Rashi School to visit the Maker Space at the library and to collaborate with Mr. John Walsh. Ms. Sliwa made a motion to give library staff

permission to move forward with this partnership with the Rashi School. Ms. Driscoll seconded. All voted in favor.

Ms. Sliwa reported on the potential to have the Blue Hills Adult Education Program funded by the U.S. Department of Labor and the Adult and Community Learning Services of the Massachusetts Department of Elementary and Secondary Education housed in Dedham. The program is currently in a space in Canton and is seeking a location for September 2019. A short discussion of possible spaces ensued. Ms. Roalsen and Ms. Sliwa are meeting with the program site directors and Mr. Carey Reid in early April 2019 to share ideas.

Ms. Connolly made a motion to adjourn the meeting at 3:20 pm. Ms. Driscoll seconded. All voted in favor.

Action Item Table:

Action Item	Person	Date Due
Director's Goals	Ms. Connolly	Send out summary from meeting with Ms. Roalsen in February; compile Board member comments in March; present summary at April Trustee meeting
Signage for new systems	Ms. Roalsen	Winter 2019
Article regarding presentations for local media coverage	Ms. Roalsen	January-March, 2019
Quarterly Professional Development information	Ms. Roalsen	Spring/Summer 2017 Anticipated end date September 2017
Policy Working Group: Social Media	Ms. Wilkinson, Ms. Santos, Ms. Roalsen	Winter 2019
Policy Working Group: library groups	Ms. Wilkinson, Ms. Connolly, Ms. Roalsen	January 2019
Donors Working Group	Ms. Wilkinson, Ms. Driscoll, Ms. Roalsen, and staff	On going

Respectfully submitted,
Mary Ann Sliwa