



Dedham Public Library
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Dedham, MA 02026
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Margaret Connolly, Chair
Sarah Santos, Vice Chair
Tracy Driscoll
Mary Ann Sliwa
Monika Wilkinson

DPL TRUSTEES MEETING MINUTES	
APRIL 23, 2019, ENDICOTT ESTATE, 6:30 PM	
MEETING CALLED BY	Board of Library Trustees, Dedham
TYPE OF MEETING	Discussion Meeting
CHAIRMAN	Margaret Connolly
SECRETARY	Sarah Santos
ATTENDEES	Margaret Connolly, Tracy Driscoll, Sarah Santos, Mary Ann Sliwa, and Monika Wilkinson
PUBLIC ATTENDEES	Richard Pierce, Lisa Stakutis, Rosemarie Shrewsbury, Ellen Dockham, Marisa Campanella, Cory Courtney, Julianne Leary, Jeanine McCartan, Abby Bragg, Cecilia Emery Butler, Amber Moroney, Mary Ellen Stokes, Dianne Bauer

The meeting of the Dedham Library Board of Trustees was called to order at 6:36pm by Chair, Ms. Connolly.

Ms. Connolly thanked the public for attending and acknowledged the Director's departure has resulted in leadership questions. Staff job descriptions will be reviewed with Human Resources and discussed further at the regular monthly meeting on May 2, 2019.

Ms. Connolly stated The Board of Trustees will appoint an Interim Director.

The Trustees appreciate all the staff is doing during this transition. The patrons and community benefit from programs, service and dedication making the Library a vibrant learning place.

Public Input:

Mr. Pierce reported that the Friends of the Dedham Public Library will have a meeting on May 8, 2019.

Ms. Stakutis stated she was speaking for staff and expressed their disappointment that communication to the staff is less than ideal, some may say lacking. She also expressed on their behalf that they are comfortable with Ms. Shrewsbury as Acting Director.

Ms. Stakutis stated she is not receiving Board of Library Trustee agendas and minutes via email and would like bulletin boards put back in both buildings.

Ms. Sliwa noted that she has successfully forwarded minutes to Mr. Paul Munchbach, who acknowledges receipt of the minutes, to Ms. Amber Moroney, and to Dedham Town Hall agendas. She has sent the minutes to Ms. Stakutis and they have not bounced back.

Ms. Driscoll stated that according to Open Meeting Law all that is necessary is a physical copy of the minutes be present at the Town Clerk's office.

Ms. McCartan asked for steps and plans to hire an Interim Director.

Action Items:

Discussion and Vote: Liebstudios Contract

Ms. Connolly reported that there will be no vote tonight as there is no contract ready.

Ms. Connolly called the Board into Executive Session under Section 21 of the Open Meeting Law: Executive Session: Exemption 1

A roll call vote was taken: Ms. Wilkinson- yes; Ms. Sliwa- yes; Ms. Santos-yes; Ms. Driscoll-yes; Ms. Connolly- yes. The Committee entered Executive Session at 6:54 pm. Ms. Connolly noted the Committee would reconvene in Open Session at the end of the meeting.

At 8:53 pm the Board returned to public session with Ms. Connolly, Ms. Driscoll, Ms. Santos, Ms. Sliwa and Ms. Wilkinson.

Next Meetings:

Thursday, May 2, 2019 at 6:30pm at

Monday, May 13, 2019 at 6:00pm at Dedham Middle School

A motion to adjourn was made by Ms. Wilkinson at 8:54 pm and seconded by Ms. Connolly. All voted in favor

Respectfully submitted,

Sarah Santos