



Rosemarie Shrewsbury, Acting Director
Dedham Public Library
43 Church Street
Dedham, MA 02026
781.751.9281

Margaret Connolly, Co-Chair
Mary Ann Sliwa, Co-Chair
Tracy Driscoll
Sarah Santos
Monika Wilkinson

DPL TRUSTEES EXECUTIVE MEETING MINUTES

AUGUST 6, 2019, MAIN LIBRARY, 6:00 PM

MEETING CALLED BY	Board of Library Trustees, Dedham
TYPE OF MEETING	Executive Session
CO-CHAIRMAN	Margaret Connolly and Mary Ann Sliwa
SECRETARY	Sarah Santos
ATTENDEES	Margaret Connolly, Sarah Santos, Mary Ann Sliwa, and Monika Wilkinson
PUBLIC ATTENDEES	None

Call to Order:

The Open Public meeting was called to order at 6:01 pm by Co-Chair, Ms. Sliwa.

Executive Session:

At 6:54pm Ms. Sliwa asked for a motion to go into Executive Session under Section 21 of the Open Meeting Law, Executive Session, Exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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

Discussion about Library Director candidate and the offer being made.

A motion was made by Ms. Connolly to authorize to offer a salary up to \$100,000 and seconded by Ms. Wilkinson.

A motion to move back to Open Session was made by Ms. Sliwa at 8:01pm. Ms. Connolly seconded. A roll call vote was taken: Ms. Santos-yes; Ms. Sliwa-yes; Ms. Connolly-yes; Ms. Wilkinson-yes. Executive Session ended at 8:01pm.

A motion to adjourn the Open Meeting was made by Ms. Sliwa at 8:03pm and seconded by Ms. Wilkinson. All voted in favor.

Respectfully submitted,
Sarah Santos