



Ryan Brennan, Director
Dedham Public Library
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Margaret Connolly, Co-Chair
Mary Ann Sliwa, Co-Chair
Tracy Driscoll
Sarah Santos
Monika Wilkinson

DPL TRUSTEES MEETING MINUTES	
OCTOBER 30, 2019, O'BRIEN MEETING ROOM, TOWN HALL, 7:00 PM	
MEETING CALLED BY	Board of Library Trustees, Dedham
TYPE OF MEETING	Charter Review Commission Meeting
CO - CHAIRMAN	Margaret Connolly, Mary Ann Sliwa
SECRETARY	Mary Ann Sliwa
ATTENDEES	Margaret Connolly, Tracy Driscoll, Mary Ann Sliwa, Monika Wilkinson, and Ryan Brennan
PUBLIC ATTENDEES	None

The meeting of the Dedham Library Board of Trustees was called to order at 7:10pm by Co-Chair, Ms. Sliwa.

Public Input:

None.

This meeting was posted in case there was a discussion and/or vote as needed to cover the topics listed and/or other potential topics listed in the Agenda of the Charter Review Commission including:

“Organization of Committee: Election of Chairman, Vice-Chairman & Clerk
Discussion w/Town Counsel Re: Charter Review Process & Open Meeting Law
Old/New Business”

At 8:00 pm, Ms. Connolly polled the Trustees present who all agreed that Mr. Brennan could leave at a time of his choice. He chose to stay until the end of the meeting.

Ms. Driscoll spoke to the Charter Review Commission about the last Charter Review process and the need for boards to be involved in all aspects of the review this time. Last time the Library Board was addressed later in the process.

Mr. John Healy noted that the Assessors and the Library Board needed to file substitute motions because of the late timing of their involvement with the process.

Old/New Business:

None.

There was no discussion nor vote by the Library Board this evening.

The members present did talk about who was available to attend the next Charter Review meetings to be held on November 12, November 26, and December 10, 2019 at 6:00 pm at Town Hall. Ms. Connolly indicated her availability for the November 12 meeting.

A motion to adjourn was made by Ms. Driscoll at 8:25 pm. Ms. Wilkinson seconded. All voted in favor.

Respectfully submitted,

Mary Ann Sliwa