



Dedham
PUBLIC LIBRARY

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 LIBRARY DIRECTOR SCREENING COMMITTEE MEETING OPEN MEETING MINUTES JUNE 24, 2019, NEWBRIDGE ON THE CHARLES, 6:30PM	
MEETING CALLED BY	Screening Committee, BLT Dedham
TYPE OF MEETING	Discussion Meeting, Executive Session, Discussion Meeting
CHAIRMAN	Tracy Driscoll
SECRETARY	Mary Ann Sliwa
ATTENDEES	Lauren Bailey, Tracy Driscoll, Chuck Flaherty, Matthew McGuire, Richard Pierce, Janet Reynolds, Rosemarie Shrewsbury, and Mary Ann Sliwa
PUBLIC ATTENDEES	none

The June 24, 2019 meeting of the Dedham Board of Library Trustees Director Screening Committee was called to order at 6:33 pm by Chair, Ms. Driscoll.

Public Input:

None.

Meeting Items:

Introductions were made by Ms. Driscoll.

Executive Session:

At 6:35 pm Ms. Driscoll asked for a motion to go into Executive Session as the Co-Chairs of the Board of Library Trustees, Ms. Connolly and Ms. Sliwa, have stated that an open meeting would be detrimental to obtaining qualified candidates. A motion to go into Executive Session under Exemption 8 of the Open Meeting Law (G.L. c.30A, §21(a)(2)) to consider applicants for employment or appointment by a preliminary screening committee was made by Mr. Pierce and seconded by Ms. Reynolds.

A roll call vote was taken: Mr. McGuire-yes; Mr. Pierce-yes; Ms. Shrewsbury-yes; Ms. Bailey-yes; Ms. Reynolds-yes; Ms. Sliwa- yes; Ms. Driscoll- yes. Mr. Flaherty is a non-voting member of the Search Committee.

The Committee entered Executive Session at 6:35 pm.

Ms. Driscoll noted the Committee would reconvene in Open Session at the end of the meeting. She asked for a volunteer to be secretary; Ms. Sliwa responded positively.

A motion to come out of Executive Session and move back to Open Meeting was made by Mr. Pierce at 9:04 pm and seconded by Ms. Shrewsbury.

A roll call vote was taken: Mr. McGuire-yes; Mr. Pierce-yes; Ms. Shrewsbury-yes; Ms. Bailey-yes; Ms. Reynolds-yes; Ms. Sliwa- yes; Ms. Driscoll- yes. Mr. Flaherty is a non-voting member of the Search Committee.

A motion to adjourn the open meeting was made at 9:05 pm by Mr. Pierce and seconded by Ms. Shrewsbury. All voted in favor.

Respectfully submitted,

Mary Ann Sliwa