



Rosemarie Shrewsbury, Acting 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	
AUGUST 15, 2019, ENDICOTT LIBRARY, 1:00 PM	
MEETING CALLED BY	Board of Library Trustees, Dedham
TYPE OF MEETING	Discussion Meeting
CO - CHAIRMAN	Margaret Connolly, Mary Ann Sliwa
SECRETARY	Mary Ann Sliwa
ATTENDEES	Margaret Connolly, Tracy Driscoll, and Mary Ann Sliwa
PUBLIC ATTENDEES	None

The meeting of the Dedham Library Board of Trustees was called to order at 1:02pm by Co-Chair, Ms. Sliwa.

Public Input:

None.

Action Items:

Discussion and Vote: Library Director's Contract

There was no further discussion of the Library Director's Contract. Ms. Driscoll made a motion to accept the contract. Ms. Connolly seconded. All voted in favor.

Signing of Library Director's Contract

The contract was signed by the trustees present at the meeting.

Old/New Business:

None.

A motion to adjourn was made by Ms. Driscoll at 1:04pm and seconded by Ms. Connolly. All voted in favor.

Respectfully submitted,

Mary Ann Sliwa