



Amber Moroney
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Board of Library Trustees
Shirin Baradaran, Chair
Tom Turner, Vice Chair
Annette Raphael, Clerk
Brian Keaney
Crystal Power
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DEDHAM PUBLIC LIBRARY TRUSTEES MEETING MINUTES
7:00 p.m., September 29, 2022
Endicott Branch of the Dedham Public Library

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| MEETING CALLED BY | Board of Library Trustees, Dedham |
| TYPE OF MEETING | Special meeting to approve Strategic Plan |
| CHAIR | Shirin Baradaran |
| VICE-CHAIR | |
| CLERK | Annette Raphael |
| ATTENDEES | Brian Keaney (Trustee) Crystal Power (Trustee) |
| PUBLIC ATTENDEES | Amber Moroney, Director |

Comments or Questions?

Amber Moroney, amoroney@dedham-ma.gov, 781-493-4299

AGENDA:

Call to Order: 7:07 pm by Chair Shirin Baradaran

Public Input (5 min max) none

Discussion and Vote: Dedham Public Library's 2023-2026 Strategic Plan

Director Amber Moroney was credited, along with Shirin Baradaran, for making the changes from the draft to the final plan that we were to vote on. Changes included

- attention to feasible dates for completion of performance indicators
- tightening up language around funding sources and around physical building issues that will need attention
- reorganizing some text to make it clearer

Brief discussion about a historical reference will need verification, but otherwise the report is felt to be comprehensive and visionary.

Brian Keaney voted to accept the strategic plan, seconded by Crystal Power, and the vote was unanimously in favor.

Old/New Business*

Brian Keaney and Annette Raphel appreciated the newly installed storywalk, and Bryan Keaney asked some questions about placement of the posts, which will be further accessorized by sequential numbers.

There was a discussion about the content and nature of professional development for the staff.

Adjourn:

At 7:20 Bryan Keaney made a motion to adjourn, seconded by Crystal Power and unanimously affirmed.

The next regular meeting will be October 6th at 7:00 p.m. at the Endicott branch.