



Dr. Mary Ann Tricarico
 Director
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Monika Wilkinson, Chair
 Margaret Connolly
 Tracy Driscoll
 Sarah Santos
 MaryAnn Sliwa

DPL TRUSTEES MEETING MINUTES	
JANUARY 7, 2016, ENDICOTT LIBRARY, 7:00PM	
MEETING CALLED BY	DPL Trustees
TYPE OF MEETING	Discussion Meeting
CHAIRMAN	Monika Wilkinson
SECRETARY	Sarah Santos
ATTENDEES	Tracy Driscoll, Margaret Connolly, Sarah Santos, Monika Wilkinson, MaryAnn Sliwa
ATTENDEES BY SKYPE	
PUBLIC ATTENDEES	

The January 7, 2016 meeting of the Dedham Library Board of Trustees was called to order at 7:11pm by Chair, Monika Wilkinson.

1. Public Input:

No Public Input

2. Old/New Business:

Ms. Wilkinson has had three meetings with Rosemarie Shrewsbury about the budget presentation to Fin-Com. Dr. Tricarico has been on family leave and expected back January 20, 2016.

Ms. Wilkinson has written to Paul McMurtry explaining the situation of compliant population issues. The need to advocate for more staff and find a resolution with FinCom.

Ms. Wilkinson will write to Dr. Tricarico to obtain a draft of the budget.

The Interim Director job position has been posted both internally and publicly. The Trustees have already received resumes for the position.

Ms. Sliwa and Ms. Connolly will meet, discuss and reach out to potential persons to be on the Interim Search Committee. Suggestions include a Town Employee, a Dedham Resident and Members of DLIT and The Friends of DPL. Miriam Johnson, the Director of Human Resources is interested.

The Trustees hope the Interim Director Committee will be formed by January 15, 2016. They would like to begin the interviewing process in hopes to fill the position before Dr. Tricarico's contract ends.

3. Action Item Review:

Action Item	Person	Date Due
RFQ; space planning; discussion library of future	Dr. Tricarico	On-going updates
Sponsor-a-Spot Civic Pride	Ms. Santos	Spring
Policy Review	Ms. Driscoll will provide info to date; all Trustees	January
Parking Lot & Street Take Pictures of Signs	Ms. Connolly	December
Develop a survey and then plan focus groups regarding library hours	Trustees & Consultant	November/December implementation January
Develop new material for Fincom Re: staffing needs	Ms. Driscoll & Ms. Wilkinson	December Implementation January/February

Ms. Wilkinson made a motion to adjourn the meeting. Ms. Santos seconded. The meeting was adjourned at 9:32pm. Next meeting date is January 28, 2016 at 7:00pm at the Endicott Library. Also, Thursday February 4, 2016 at 7:00pm at the Endicott Library. Lastly, March 3, 2016 at 7:00pm at the Endicott Library.

Respectfully submitted,

Sarah Santos