



Dr. Mary Ann Tricarico
 Director
 Dedham Public Library
 43 Church Street
 Dedham, MA 02026
 781.751.9281
mtricarico@dedham-ma.gov

Monika Wilkinson, Chair
 Margaret Connolly
 Tracy Driscoll
 Sarah Santos
 MaryAnn Sliwa

DPL TRUSTEES MEETING MINUTES	
FEBRUARY 4, 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 February 4, 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. New/Old Business:

Ms. Connolly and Ms. Wilkinson facilitated phone interviews earlier this week. The search committee will interview the remaining four candidates at the Main Library on Tuesday, February 9, 2016 and Thursday, February 11, 2016.

Ms. Wilkinson will send out a schedule and candidate resumes to the search committee. Each candidate will interview for an hour. The job will continue to be posted until the job is filled. The search committee will convene after the last interview and evaluate the candidates.

Ms. Connolly will contact Miriam Johnson about the exit procedure for Dr. Tricarico on February 12, 2016. Ms. Sliwa discussed collecting her computer files and her building key.

Ms. Wilkinson announced the FinCom representatives for the budget hearing are Maureen Hanlon and Susan Carney. The date has not been set yet.

Ms. Wilkinson will speak to Nancy Baker about who to speak with about a union issue.

DLIT has announced their Dedham Reads event will be Saturday, March 19, 2016.

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. Sliwa seconded. The meeting was adjourned at 9:00pm.

Respectfully submitted,

Sarah Santos