



Dedham Public Library
 43 Church Street
 Dedham, MA 02026
 781.751.9281

Monika Wilkinson, Chair
 Margaret Connolly, Vice Chair
 Tracy Driscoll
 Sarah Santos
 Mary Ann Sliwa

DPL TRUSTEES LIBRARY DIRECTOR SCREENING COMMITTEE MEETING MINUTES	
AUGUST 9, 2016, MAIN LIBRARY, 5:15PM	
MEETING CALLED BY	Screening Committee, BLT Dedham
TYPE OF MEETING	Open and Executive Session Meeting
CHAIRMAN	Tracy Driscoll
SECRETARY	Mary Ann Sliwa
ATTENDEES	Susan Carney, Laura Connell Tracy Driscoll, Miriam Johnson, Janet Reynolds, Mary Ann Sliwa
PUBLIC ATTENDEES	none

The August 9, 2016 meeting of the Dedham Board of Library Trustees Director Screening Committee was called to order at 5:15pm by Chair, Ms. Driscoll.

Public Input:

None.

Meeting Items:

Ms. Driscoll asked for a motion to go into Executive Session from which the committee would come out to do more business.

A motion was made by Ms. Carney and seconded by Ms. Johnson to go into **Executive session under Exemption 8 of the Open Meeting Law (G.L. c.30A, §21(a)(2)) for the purposes of discussion and vote to approve and/or release Executive Minutes dated:**

(i) June 7, 2016 (to consider or interview applicants for employment or appointment by a preliminary screening committee as the chair had declared that an open meeting will have a detrimental effect in obtaining qualified applicants);

(ii) June 13, 2016 (to consider or interview applicants for employment or appointment by a preliminary screening committee as the chair had declared that an open meeting will have a detrimental effect in obtaining qualified applicants);

(iii) June 16, 2016 (to consider or interview applicants for employment or appointment by a preliminary screening committee as the chair had declared that an open meeting will have a detrimental effect in obtaining qualified applicants).

A roll call vote to go into Executive Session was held at 5:15 pm: Ms. Carney- yes; Ms. Johnson- yes; Ms. Connell- yes; Ms. Reynolds- yes; Ms. Sliwa- yes; Ms. Driscoll- yes.

A motion was made by Ms Sliwa and seconded by Ms. Connell to accept the Executive Session minutes dated June 7, 2016; June 13, 2016; June 16, 2016.

A roll call vote to accept these minutes was held: Ms. Carney- yes; Ms. Johnson- yes; Ms. Connell- yes; Ms. Reynolds- yes; Ms. Sliwa- yes; Ms. Driscoll- yes.

A motion to adjourn the Executive Session was made by Ms. Carney and seconded by Ms. Connell.

A roll call vote to adjourn was held at 5:19 pm: Ms. Carney- yes; Ms. Johnson- yes; Ms. Connell- yes; Ms. Reynolds- yes; Ms. Sliwa- yes; Ms. Driscoll- yes.

Executive Session adjourned at 5:19 pm.

Open Session resumed at 5:19 pm.

A motion to accept the Open Session minutes of June 7, 2016; June 13, 2016; June 16, 2016 was made by Ms. Johnson and seconded by Ms. Reynolds. All voted in favor.

Ms. Driscoll commended the committee on their work. She asked for a motion to disband the Screening Committee for the Library Director search as the committee met the requirements outlined by the Board of Library Trustees. Ms. Connell made a motion to disband the committee; Ms. Carney seconded; all voted in favor.

A motion to adjourn the meeting was made by Ms. Reynolds and seconded by Ms. Connell. All voted in favor. The meeting was adjourned at 5:22 pm.

Respectfully submitted,

Mary Ann Sliwa

Documents:

Agenda



TOWN OF DEDHAM

MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

Board or Committee:	Board of Library Trustees, Library Director Screening Committee
Location:	Main Library
Day, Date, Time:	Tuesday, August 9, 2016 5:15 pm
Submitted By:	Tracy Driscoll, Chair, Screening Committee
Date:	August 5, 2016

AGENDA:

1. Call to order
2. Public Input
3. Executive session under Exemption 8 of the Open Meeting Law (G.L. c.30A, §21(a)(2)) for the purposes of discussion and vote to approve and/or release Executive Minutes dated:
 - (i) June 7, 2016 (to consider or interview applicants for employment or appointment by a preliminary screening committee as the chair had declared that an open meeting will have a detrimental effect in obtaining qualified applicants);
 - (ii) June 13, 2016 (to consider or interview applicants for employment or appointment by a preliminary screening committee as the chair had declared that an open meeting will have a detrimental effect in obtaining qualified applicants);
 - (iii) June 16, 2016 (to consider or interview applicants for employment or appointment by a preliminary screening committee as the chair had declared that an open meeting will have a detrimental effect in obtaining qualified applicants).
4. Announcement of Search Committee's decision with respect to whether to release the executive session minutes listed under paragraph 3
5. Discussion and vote: *Search Committee Open Session Minutes June 7, 2016; June 13, 2016; June 16, 2016.*

Old/New Business*

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.*