



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

<b>DPL TRUSTEES MEETING MINUTES</b>	
<b>MAY 13, 2019, DEDHAM MIDDLE SCHOOL, 6:30 PM</b>	
<b>MEETING CALLED BY</b>	Board of Library Trustees, Dedham
<b>TYPE OF MEETING</b>	Discussion Meeting and Attendance Mini Town Meeting
<b>CO - CHAIRMAN</b>	Margaret Connolly, Mary Ann Sliwa
<b>SECRETARY</b>	Sarah Santos
<b>ATTENDEES</b>	Margaret Connolly, Tracy Driscoll, Sarah Santos, Mary Ann Sliwa, and Rosemarie Shrewsbury
<b>PUBLIC ATTENDEES</b>	None

The meeting of the Dedham Library Board of Trustees was called to order at 6:34pm by Co-Chair, Ms. Connolly.

**Public Input:** None

**Discussion 2019 Spring Town Meeting:**

Ms. Connolly reported the estimate and contract from Code Red Consultants, is not ready for 2019 Spring Town Meeting.

Ms. Driscoll joined the meeting at 6:37pm, she stated that members of the Finance and Warrant said that the Main sprinkler system would not be funded on the spring warrant and would most likely be funded through a reserve fund transfer. This will happen after the facilities department and the trustees receive a completed estimate.

Discussion ensued about options for the sprinkler system with or without a water pump.

**Old/New Business:**

The Trustees still seeking test results of the rugs outside the boiler room. Ms. Shrewsbury to follow up.

Ms. Santos left the meeting at 7:06pm. Ms. Sliwa took over as Secretary.

Remainder of meeting moved to Middle School Auditorium for Mini Town Meeting. No further discussion/action was needed.

A motion to adjourn was made by Ms. Connolly at 8:58pm and seconded by Ms. Sliwa. Ms. Connolly, Ms. Driscoll and Ms. Sliwa voted in favor.

Respectfully submitted,

