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

| <b>DPL TRUSTEES MEETING MINUTES</b>             |   |
|---|---|
| <b>JUNE 22, 2018, ENDICOTT LIBRARY, 1:30 PM</b> |   |
| <b>MEETING CALLED BY</b>                        | Board of Library Trustees, Dedham                     |
| <b>TYPE OF MEETING</b>                          | Executive Session                                     |
| <b>CHAIRMAN</b>                                 | Margaret Connolly                                     |
| <b>SECRETARY</b>                                | Mary Ann Sliwa  |
| <b>ATTENDEES</b>                                | Margaret Connolly, Tracy Driscoll, and Mary Ann Sliwa |
| <b>PUBLIC ATTENDEES</b>                         | None  |

**Call to Order:**

The meeting was called to order at 1:45 pm by Chair, Ms. Connolly. All listed above were present.

**Executive Session:**

At 1:45 pm Ms. Connolly asked for a motion to go into Executive Session under Section 21 of the Open Meeting Law, Executive Session, Exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

A motion was made by Ms. Sliwa and seconded by Ms. Driscoll. A roll call vote was taken: Ms. Sliwa-yes; Ms. Driscoll- yes; Ms. Connolly- yes. The Committee entered Executive Session at 1:45pm. Ms. Driscoll noted the Committee would reconvene in Open Session at the end of the meeting.

Discussion ensued regarding the parameters of the negotiations with the library director's employment contract. Questions for Town Counsel and Human Resources were duly noted.

The current contract was reviewed clause by clause for possible revision now or in the future.

The question of opening contract negotiations or negotiating clauses was raised.

A motion to move back to Open Session was made by Ms. Sliwa at 2:43 pm. Ms. Driscoll seconded. A roll call vote was taken as follows: Ms. Sliwa- yes; Ms. Driscoll- yes; Ms. Connolly-yes. Executive

Session ended at 2:43 pm. A motion to adjourn the Open Meeting was made by Ms. Sliwa and seconded by Ms. Driscoll. All voted in favor. The meeting was adjourned at 2:43 pm.

Respectfully submitted,

Mary Ann Sliwa