



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

DPL TRUSTEES MEETING MINUTES	
FEBRUARY 7, 2019, ENDICOTT LIBRARY, 6:30 PM	
MEETING CALLED BY	Board of Library Trustees, Dedham
TYPE OF MEETING	Executive Session
CHAIRMAN	Margaret Connolly
SECRETARY	Mary Ann Sliwa
ATTENDEES	Margaret Connolly, Tracy Driscoll, Sarah Santos, Mary Ann Sliwa, and Monika Wilkinson
PUBLIC ATTENDEES	None

Executive Session:

At 8:08 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 and Exemption 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

A motion was made by Ms. Connolly and seconded by Ms. Driscoll. A roll call vote was taken: Ms. Driscoll- yes; Ms. Sliwa-yes; Ms. Santos-yes; Ms. Wilkinson-yes; Ms. Connolly- yes. The Committee entered Executive Session at 8:08pm. Ms. Connolly noted the Committee would reconvene in Open Session at the end of the meeting.

Discussion ensued regarding the library director's employment contract.

The number of weeks of vacation and the number of days of vacation roll over were discussed.

A salary increase was proposed. A merit raise and the salary amount of the contract were examined.

Next meeting dates for the Open Meeting of the Board of Library Trustees were set as Thursday, March 7, 2019 at 6:00 pm at the Endicott Library and Thursday, April 11, 2019 at 6:00 pm at the Endicott Library. Ms. Sliwa will inform Mr. Richard Pierce of these times.

Ms. Santos left the meeting at 8:40 pm.

There was a proposal to start the new contract in April 2019 and a consideration of the effects of this early start. Ms. Connolly stated the Board of Library Trustees has the authority to offer the contract early.

A motion to move back to Open Session was made by Ms. Sliwa at 9:30 pm. Ms. Driscoll seconded. A roll call vote was taken as follows: Ms. Driscoll- yes; Ms. Connolly-yes; Ms. Sliwa-yes, Ms. Wilkinson-yes. Executive Session ended at 9:30 pm. A motion to adjourn the Open Meeting was made by Ms. Sliwa and seconded by Ms. Driscoll. All present voted in favor. The meeting was adjourned at 9:30 pm.

Respectfully submitted,

Mary Ann Sliwa