



Dedham Public Library
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Margaret Connolly , Co-Chair
 Mary Ann Sliwa, Co-Chair
 Tracy Driscoll
 Sarah Santos
 Monika Wilkinson

DPL TRUSTEES LIBRARY DIRECTOR SCREENING COMMITTEE MEETING OPEN SESSION MINUTES FEBRUARY 6, 2020, ENDICOTT LIBRARY, 5:45 PM	
MEETING CALLED BY	Screening Committee, BLT Dedham
TYPE OF MEETING	Open Session
CHAIRMAN	Tracy Driscoll
SECRETARY	Mary Ann Sliwa
ATTENDEES	Tracy Driscoll, Richard Pierce, Janet Reynolds, and Mary Ann Sliwa
PUBLIC ATTENDEES	none

The February 6, 2020 meeting of the Dedham Board of Library Trustees Director Screening Committee was called to order at 5:54pm by Chair, Ms. Driscoll.

Public Input:

None.

Meeting Items:

Approval of Minutes

Ms. Driscoll requested a motion to approve the Open Session meeting minutes. Mr. Pierce made the motion; Ms. Reynolds seconded; all present voted in favor.

Ms. Driscoll requested a motion to approve the Executive Session meeting minutes. Mr. Pierce made the motion; Ms. Reynolds seconded; all present voted in favor.

Disbanding Screening Committee

Ms. Driscoll requested a motion to dissolve the Screening Committee as its purpose, to hire a library director, has been fulfilled. Mr. Pierce made the motion; Ms. Reynolds seconded; all present voted in favor.

A motion to adjourn the meeting was made by Mr. Pierce at 5:55 pm. Ms. Reynolds seconded; all present voted in favor.

Respectfully submitted,

Mary Ann Sliwa