



# Dedham Public Library

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Joseph D'Amico, Chair  
Brad Bauer  
Michael Chalifoux  
Rebecca Peluso  
Rachel Tuerck

<b>DPL TRUSTEES EXECUTIVE SESSION MEETING MINUTES</b>	
<b>DECEMBER 17, 2011, ENDICOTT BRANCH, 1:00PM</b>	
<b>MEETING CALLED BY</b>	DPL Director Search Committee
<b>TYPE OF MEETING</b>	Executive Session
<b>CHAIRMAN</b>	Joe D'Amico
<b>SECRETARY</b>	Rachel Tuerck
<b>ATTENDEES</b>	Joe D'Amico, Rachel Tuerck, Maureen Hanlon, Marcia Withiam-Wilson, Janice Crowley, Cecilia Emery Butler
<b>PUBLIC ATTENDEES</b>	none

## 1. DISCUSSION:

Ms. Withiam-Wilson moved to go into Executive Session under Purpose 8 of the Open Meeting Law to discuss the process of finding a permanent director, seconded by Ms. Butler. The motion passed unanimously via roll call vote. After the discussion, Ms. Butler moved to exit Executive Session, which was seconded by Ms. Crowley and the motion passed unanimously via roll call vote. The meeting adjourned at 3:20pm.

Respectfully submitted,

Rachel Tuerck, Secretary