



Dedham Public Library

Massachusetts. Minuteman. You.

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Dedham, MA 02026
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<http://library.dedham-ma.gov/>

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

DPL TRUSTEES MEETING MINUTES	
JANUARY 25, 2011, TOWN HALL, 6:30PM	
MEETING CALLED BY	DPL Trustees
TYPE OF MEETING	Open Public
CHAIRMAN	Joe D'Amico
SECRETARY	Rachel Tuerck
ATTENDEES	Joe D'Amico, Rachel Tuerck, Brad Bauer, Mike Chalifoux, Bill Keegan
PUBLIC ATTENDEES	Maureen Hanlon, Diane Bauer, Pam Fadden, Janice Crowley, Hana Heald, Barbara Bowman, Gloria Reinhart

The meeting was called to order at 6:37pm.

1. PUBLIC DISCUSSION:

None

2. INTERVIEWS:

Two candidates, Bruce George and Mary Ann Tricarico, were interviewed separately for the position of Library Director of the Dedham Public Library.

3. VOTES:

After the interviews, Mr. Bauer made the motion to offer Ms. Tricarico the position of Library Director. Mr. Chalifoux seconded the motion. The matter was discussed and then put to a vote, which passed unanimously. Mr. Chalifoux made the motion to empower Mr. Keegan and the trustees' chair, Mr. D'Amico, to negotiate a contract and salary. Mr. Bauer seconded the motion, and the motion passed unanimously.

Mr. Bauer made the motion to adjourn; Mr. Chalifoux seconded it. The motion passed and the meeting adjourned at 9:30pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rachel Tuerck".

Rachel Tuerck, Secretary