



Dedham Public Library

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43 Church St.
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 EXECUTIVE SESSION MEETING MINUTES	
OCTOBER 18, 2011, MAIN LIBRARY, 10:03PM	
MEETING CALLED BY	DPL Trustees
TYPE OF MEETING	Executive Session
CHAIRMAN	Joe D'Amico
SECRETARY	Rachel Tuerck
ATTENDEES	Joe D'Amico, Rebecca Peluso, Rachel Tuerck, Brad Bauer (Mr. Chalifoux had to leave earlier)
PUBLIC ATTENDEES	none

1. DISCUSSION:

Mr. Bauer moved to go into Executive Session under Purpose 8, seconded by Ms. Tuerck. The motion passed. There was discussion around outlining the process and timeline for finding a new director, as well as reviewing resumes for an Interim Director. Mr. Bauer made the motion to authorize Mr. D'Amico to arrange an interview with Beth Hoffer; Ms. Tuerck seconded it. The motion passed. Ms. Peluso moved to exit Executive Session, which was seconded by Mr. Bauer and the motion passed. The meeting adjourned at 10:40 pm.

Respectfully submitted,

Rachel Tuerck, Secretary