



Dedham Public Library

Massachusetts

Dr. Mary Ann Tricarico
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Tracy Driscoll, Chair
Cecilia Emery Butler
Margaret Connolly
Monika Wilkinson

DPL TRUSTEES MEETING MINUTES	
MARCH 5, 2015, ENDICOTT LIBRARY, 7:00 PM	
MEETING CALLED BY	DPL Trustees
TYPE OF MEETING	Monthly Meeting
CHAIRMAN	Tracy Driscoll
SECRETARY	Monika Wilkinson
ATTENDEES	Cecilia Emery Butler, Tracy Driscoll, Monika Wilkinson, Margaret Connolly, Mary Ann Tricarico
PUBLIC ATTENDEES	Kate Martin, Maryann Sliwa

The March 5, 2015 meeting of the Dedham Library Board of Trustees was called to order at 7:00 pm by Chairperson Driscoll.

- 1. Public Comment:** No public comment.
- 2. Minutes:** Ms. Connolly moved to accept the minutes of the February 5, 2015 meeting. Ms. Emery Butler seconded. All voted to accept the minutes.

3. Financial Report: Ms. Driscoll asked for an update that reflects state aid received and spent. Dr. Tricarico said she would ask for this information from Town Hall. Ms. Emery Butler moved to accept the Financial Report. Ms. Wilkinson seconded. All voted in favor to accept.

4. Director's Report:

Recent storms in February have caused significant damage. The current odor at Endicott has been discussed with Denise Maroney and has contacted the environmental technicians and Service Master. Ms. Maroney believes the odor is the cleaning fluid. It is in the capital budget to replace carpets. Ms. Maroney is trying to get carpet replaced through insurance and will replace with carpet squares to allow for easier future repairs.

Paint samples are on the wall of the Children's Room at the Main. Some discussion of color choices. All Trustees will visit to share opinions.

BJs has awarded the library \$1000 as the result of a BJ's member survey. Dr. Tricarico would like to use the money for the Children's Room renovation fund.

John Heffernan shared feedback about what he'd like to hear at the Budget hearing. Discussion of this year's accomplishments (including reorganizing staffing, receiving grant funding, Kindles, establishment of marketing committee).

Discussion of preparations for Budget hearing on Saturday. Dr. Tricarico reviewed job descriptions for Administrative Assistant and Assistant Library Director for Administration (attached). Because salaries are contractually increased, we can't be level budgeted without losing 5%. We are level funded for operations. Then we have to meet requirements for state aid.

5. Old/New Business

Ms. Emery Butler addressed Dr. Tricarico and asked how many grievances have been filed since she has been Director. When Dr. Tricarico counted none, Ms. Emery Butler pointed out that this is quite an accomplishment.

Ms. Emery Butler shared an update on Town by-laws. She reported that changes did not make it into the warrant for April.

Dr. Tricarico commented on SBRC process in identifying potential sites for new ECEC and pointed out that seniors have also gone through a similar identification process. She reminded that we have to open minded and consider all sites when thinking about the library of the future.

Ms. Wilkinson made a motion to adjourn at 7:53. Ms. Driscoll seconded. All voted in favor.

Respectfully submitted,

Monika Wilkinson

Attachments:

Agenda

Director's Report

Future Meetings:

April 9, Endicott, 7:00 PM, monthly meeting

May 7, Endicott, 7:00 PM, monthly meeting

No June meeting plan