

From: Spook Tipton
Sent: Friday, August 27, 2021 11:50 AM
To: claudiaone7; simcjudge@gmail; Lynn Wartgow; Sumukh Torgalkar; RFL library; Darlene Kilpatrick; Jeanette Heath
Subject: Policy Board Minutes; Wednesday 25 August, 2021

Sent from Mail for Windows
Called to order at 8:50 am

Minutes of June 23, 2021 were reviewed with no changes, accepted as is

Reviewed security camera policy; The first sentence of paragraph 6 was removed;
Lynn motioned and Claudia seconded; all voted as approved

Reviewed Statement of Principles; Claudia moved to accept as is, Lynn seconded; all voted as approved

Reviewed Emergency Closing Policy; no action taken

Application for building cleaning person accepted and awaiting back ground check

Meeting adjourned at 9:10 am

Next meeting on September 22 at 8:30

Spook