

Policy Meeting Minutes-July 26, 2022

The meeting was called to order at 8:38am and a quorum was determined. Kreed, Lynn, Spook, Bill M, Sumukh and Jackie were present.

The minutes from the June 28, 2022 meeting were approved as submitted.

Overview of the Children's Safety Policy-moved by Lynn and seconded by Jackie to move to the full board for approval. Motion passed.

Friends of the Library Memorandum Of Understanding-combine line numbers 1 and 6 under the Friends agreement portion. We need to add that the library owns the assets of the Friends and the are using those assets to help with fundraising for the library-line number 8. This memorandum will be tabled until the next policy meeting to make corrections to the document.

The committee tabled the Memorandum of Understanding with the North 40 Alliance until the next policy meeting. We will discuss the library's association to the North 40 Alliance. With so many new board members, it would be helpful to have a discussion with Darlene about the connection between the library and the North 40.

Tabled the Programming and Outreach Librarian job description to the next policy meeting.

Lynn moved and Spook seconded to move the lifting requirements for each job description forward to the full board for approval.

The committee tabled the Technology Policy for discussion at the next policy meeting.

The next policy meeting will be August 23, 2022 at 8:30am.

The meeting was adjourned at 9:14.

Respectfully submitted,

Jackie Scheurman