

Policy Meeting Minutes

September 19, 2022

The meeting was called to order by Lynn at 8:06am.

Those present were Sumukh, Bill Moxon, Lynn, Jackie, Bill Grindle, Spook, Darlene, and Creed. A quorum was determined.

There were no public comments.

The minutes from the last meeting were read. Lynn motioned and Bill Moxon seconded to approve the minutes. Motion passed.

The Friends of the Library MOU was discussed. The Friends Board made verbiage corrections and approved the MOU. Lynn moved and Bill Grindle seconded to move this forward for full board approval. Motion passed.

The Outreach/Programming Librarian job description was reviewed. With the addition on "Mountain" to the North 40 Alliance title, this job description will move forward for full board approval after a motion by Jackie and a second by Jackie, the committee voted to move this forward for full board approval.

There was discussion of the MOU with the North 40 Mountain Alliance. Before this MOU moves forward, the committee needs to clarify the interactions between the boards of each organization. Sumukh will send a copy of the current draft along with any questions to the North 40 Mountain Alliance.

There was discussion of the Succession Plan to clarify the verbiage stating how the board would support the library in the event the director or other staff is suddenly unable to perform their job. The draft will be updated and presented at the next Policy Committee meeting.

The Deselection of Materials Policy was discussed. The link to guidelines for weeding will be added. Also, add bullet points to the second paragraph. This will be reviewed during the next meeting.

The Collection Management Policy and the Reconsideration Policy were discussed. These policies need to be updated and will be reviewed at the next meeting.

The Proposed agreement with the county on the solicitation of prospective board members was tabled.

The draft of the Freedom to Read and View Policy was discussed. This draft will be updated and presented at the next meeting. Lynn and Creed will work on this policy.

The Endorsement of the ALA Freedom to Read, Freedom to View and the ALA Librarian's Code of Conduct were tabled for the next meeting.

The Website ADA accessibility policy was tabled for the next meeting.

The policy for Conduct of a Board Meeting was tabled for the next meeting. It was moved by Lynn and seconded by Bill Moxon that the full board will attend three trainings concerning board protocol.

The next meeting will be held on October 23, 2022 at 8:00. The meeting was adjourned at 9:30

Respectfully submitted,
Jackie Scheuerman