

Policy Meeting Minutes

October 26, 2022

The meeting was called to order at 8:08am. Those present were Spook Tipton, Bill Moxon, Creed Kidd, Lynn Wartgow, Sumukh Torgalkar, Darlene Kirkpatrick and Jackie Scheuerman.

Minute changes

Succession policy-Jackie moved and Bill Moxon seconded to move this policy forward for full board of approval.

MOU with Friends of the Library-Lynn moved and Spook seconded to move this forward for full board approval.

MOU with North 40-John Parker from the North 40 board was present to help define the relationship between the North 40 and the library. Lynn moved and Jackie seconded to move the MOU forward for full board approval.

Public attendance at the library working meetings-public can sign up to speak as they arrive. No more than four speakers each given five minutes to state their concerns. Creed will update the language after full board approval. Lynn moved and Spook seconded to move this forward for full board approval with the corrections given.

Freedom to Read and View-this was tabled until the next meeting to update some of the verbiage.

Collection Management-tabled until the next meeting

Deselection-tabled until the next meeting

Endorsement of the ALA Freedom to Read, Freedom to View and ALA Librarian's Code of Conduct-tabled until the next meeting

Stenzel Room Use-tabled until the next meeting

SEEC/Library MOU-tabled until the next meeting.

The next meeting is November 9, 2022 at 3:00pm.

Respectfully Submitted,
Jackie Scheuerman