

Policy Meeting Minutes

November 9, 2022

The meeting was called to order at 3:05pm.

Those present were Lynn, Jackie, Sumuhk, Spook, Bill M., Julie, Creed, Darlene, and Jena

A quorum was determined.

The minutes from the October 26, 2022 meeting were reviewed. A motion was made by Bill M. and seconded by Spook to approve the minutes. Motion carried.

Jackie moved and seconded by Lynn to move the North 40/Library MOU forward to the full board. Motion carried.

The Public Attendance at Library Meetings Policy was discussed. The grammatical corrections will be made. A Public Sign In sheet will be added to the policy to define the first four people who will be able to speak during a meeting. Lynn motioned and Spook seconded to move this policy to the full board with corrections. Motion carried.

The Freedom to Read and View Policy was discussed. Sumuhk moved to change the first line to, "The freedom to read and view is guaranteed by the Constitution." Lynn seconded. Motion carried. This policy will move forward to the full board.

The Endorsement of the ALA Freedom to Read, Freedom to View and ALA Librarian's Code of Conduct was discussed. There were no changes. Jackie moved to move the document to the full board. Bill M. seconded the motion. Motion carried.

The Deselection of Materials Policy was discussed. The weeding guidelines will be updated to, "current authoritative sources." Lynn motioned to move this forward to the full board with corrections. Sumukh seconded. Motion carried.

The Collection Management Policy was discussed. The Mission Statement will be updated. Lynn motioned and Julie seconded to move the policy to the full board. Motion carried.

The Stenzel Community Room Policy was discussed. Lynn moved and Spook seconded to remove this policy since the use of the Stenzel Room has changed.

The Memorandum of Understanding with Soaring Eagle Ecology Center (SEEC) was discussed. The relationship with the SEEC is changing. This MOU will be tabled until a later time.

The meeting is adjourned at 4:04pm.