

Policy Meeting Minutes

December 14, 2022

The meeting was called to order at 8:05am. Those present were Sumukh, Spook, Jackie, Darlene, Creed

A quorum was determined.

Minutes from the November meetings will be approved at the next Policy Meeting.

The MOU with the North Forty Alliance is ready for signatures and will be signed at the library as those who need to sign the document are able to come into the library.

The Public Attendance at Library Working Meetings was discussed. There will be corrections made to the verbiage to clarify meetings. This will be brought back to the policy committee at the next meeting.

Endorsement of the ALA Freedom to Read, Freedom to View and ALA View and ALA Librarian's Code of Conduct will be available at the library to be signed.

The Tech Policy was discussed. It was moved by Jackie and seconded by Spook to approve the Tech Policy with one correction. Motion carried. This will move forward for approval from the full board.

There was discussion to update the MOU with the POA. We will negotiate a rental agreement for library use of the POA Building each year. Sumukh moved and Jackie seconded to move the MOU forward to the full board with one correction. Motion carried.

There was discussion of the Employee Handbook. Sumukh motioned and Jackie seconded to move the document forward for full board approval. Motion carried.

The meeting was adjourned at 8:35am.

Respectfully submitted.

Jackie Scheuerman