

Policy Meeting Minutes

March 21, 2023

The meeting was called to order at 8:37am. Those present were Creed, Darlene, Bill Moxon, Spook, Jackie, and Sumuhk. A quorum was determined.

There were no corrections from the February 28, 2023 minutes. Sumuhk motioned and Jackie seconded to approve the minutes. Minutes are approved.

There was discussion of the Community Advisory Committee, CFNC Committee, FOL and RFMLD MOU.

There was discussion of the Internet Safety for Adults and Minors Policy. There was an addition to include circulating library internet accessible devices. Sumuhk moved and Jackie seconded to approve the policy. Motion passed.

There was discussion of the Library Card Policy. The policy verbiage was updated. Sumuhk motioned and Bill Moxon seconded to approve the policy. The motion passed.

There was discussion of the Records Policy. This was tabled to the next meeting.

The meeting was adjourned at 9:12am.

Respectfully submitted,
Jackie Scheuerman