



Minutes

1. Call to order

Committee Chairperson Jeffrey Westhoff called the meeting to order at 9:07 a.m.

2. Roll call

Upon roll call, Trustees Jeffrey Westhoff and Maureen DeRosa were present.

3. Introduction of visitors

Assistant Director Melissa Gardner, Technology Manager Susan Conner, and Assistant Technology Manager Michael Szwed also attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

a. Bylaws

The committee reviewed a revision to the Bylaws that adds a fourth standing committee, the Building and Grounds Committee.

b. Appendix 0—Rule of Procedure for Public Meetings and Hearings

The committee reviewed a change to the Rules of Procedure for Public Meetings and Hearings that states the Library will no longer require a person to give their name if they wish to speak at a public meeting. This change was recommended by the Library's attorney.

c. Policy 6—Library Facilities

The committee reviewed minor changes to Policy 6.

d. Appendix 6A—Noise Zones

The committee reviewed Appendix 6A.

e. Policy 10—Digital and Maker Resources

The committee reviewed Policy 10.

f. Appendix 10A—Use of Digital and Maker Resources

The Committee reviewed Appendix 10A.

6. Review and discussion of policy review schedule and additional policies that need to be addressed

This part was skipped because no one had access to the review schedule.

7. Other business

None.

8. Date for next meeting

The committee will meet at 9:00 a.m. Thursday, August 4, 2022.

9. Adjournment

Committee Chairperson Westhoff adjourned the meeting at 10:03 a.m.

Approved on: 7-19-22


Trustee


Trustee

Prepared by: Jeffrey Westhoff