



### Minutes

1. Call to order

Chairperson Maureen DeRosa called the meeting to order at 2:32 pm.

2. Roll call

Upon roll call, Trustees Maureen DeRosa , Renee True and Barbara Sherry were present.

3. Introduction of visitors

In attendance were Executive Director Melissa Gardner, Assistant Director Susan Conner, Collection Services Manager Carly Thompson and member Emile Cheng

4. Public comment

None

5. Review and discussion of policies

The updated Policy 7- Collection Management, Appendices 7A, 7B.7C, and 7D and updated Policy 11- Privacy Policy were reviewed and approved by the committee.

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

April- Policy 1 - Policy Development and Appendix 1A and Policy 2- Library Cards and Accounts and Appendices 2A, 2B and 2C.

May- Policy 10- Digital and Maker Resources and Appendix 10A

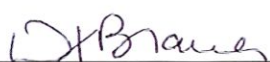
7. Other Business - None

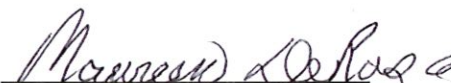
8. Date for next Meeting

The next two meetings will be on April 30 and May 21 at 2:30PM

9. Adjournment- The meeting adjourned at 3:09 pm

Approved on:

  
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Trustee

  
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Trustee