

BPL – Policy Committee Meeting Minutes

Tuesday, April 11th – 3:00pm

1. Call to Order

The meeting of the Policy Committee was called to order by Chairperson DeFord at 3:04pm.

Present: Trustee DeFord, Trustee Williams, Assistant Director La Barbera, Director Cox.

2. Discussion: Child Protection Policy

The committee discussed potential reviews to the Child Protection Policy. As this was an IRMA-recommended policy and the Library's status with IRMA may be changing, the committee determined to table discussion of the policy to a later date when insurance has been finalized.

3. Discussion: Illinois HB 2789

The committee reviewed Illinois bill HB2789 which discusses libraries from codifying a prohibition on book banning. The committee discussed the alternative included in Amendment No. 1- adoption of the American Library Association's Library Bill of Rights. It was agreed that no action is necessary at this time.

4. Policy Draft Review: Lost & Found Policy

The committee reviewed the proposed Lost & Found Policy (new policy). The committee agreed that the policy as proposed should appear for action on the agenda for the April 26th Board Meeting.

5. Policy Review: Donation Policy

The existing Donation Policy was briefly reviewed. It was explained that, following the conversation at the March meeting, Library administration has begun looking into adding electronic donation method(s) to the website. The Policy Committee agreed that the Finance Committee will ultimately need to review prior to revision of the policy. Review of this policy is tabled until such time as the Finance Committee can meet to discuss electronic payment options.

6. Policy Review: Circulation Policy & Loan Rule Chart

The committee reviewed the policy, loan rule chart, and ordinance pertaining to nonresident cards. It was agreed that the policy and chart did not require revision. An updated version of the nonresident card ordinance is to be placed on the agenda for the April 26th Board Meeting.

7. Discussion: Bylaws Vacancy Update

Finally, the committee reviewed the proposed changes to the Board Bylaws, as distributed to the Board for the March meeting. As no further changes/notes have been received, the committee agreed that the motion to accept the revision be placed on the agenda for the April 26th Board Meeting.

8. Adjournment

The meeting was adjourned at 3:37pm.