

Board of Library Trustees Minutes
January 11, 2022
Via Zoom Call

Meeting called to order at 7:13pm.

Present: Chair Bonnie Mitchell; Trustees: Claire Goss, Kab Rabinowitz; Library Director Meena Jain
Absent: Linda Weene

Each of the 16 policies recently written/re-written by the policy review sub-committee were reviewed. Each policy was voted on as follows:

- Code of Conduct Policy: approved with corrections
- DEI statement: approved with correction and additions
- Internet Use Policy: approved with corrections
- Bulletin Board and Distribution of Free Materials Policy: approved with corrections
- Collection Development Policy: Approved with corrections
- Meeting Room Policy: approved with corrections
- Social Media Policy: approved with corrections
- Teen Room Usage: approved
- Art Policy: approved
- Smoking and E-cigarette Policy: approved
- Children's Room Policy: approved
- Gifts Policy: approved
- Privacy Policy approved
- Security Camera Policy: approved
- Study Rooms Policy: approved
- Volunteer Policy: approved

The Board and Director agreed that the following policies should be reviewed annually: Meeting Room, Social Media, Children's Room, and Code of Conduct.

Other policies will be reviewed every two or three years, at the discretion of the Director.

Meena will consider creating a new policy about Library Programming

The meeting adjourned at 8:25pm. Next meeting on January 18, 2022 at 7pm.

Respectfully submitted,
Claire Goss
Secretary