

Belleville Area District Library
Policy Committee Notes
February 6, 2023

The meeting convened at 2:05 pm.

The following persons were present: Dan Fleming, Alma Hughes-Grubbs, Sharon Peters, Hilary Savage, and Mary Jo Suchy.

The policy committee's proposed changes to the patron behavior policy as well as proposed changes from the library's department heads were forwarded to the attorney. Hilary and Mary Jo had a Zoom meeting with the attorney to receive clarification and update the language on two of the sections:

Section II G. Animals – This section will specify service animals.

Section II D. Proper Library Behavior – This section was shortened and was revised to state: "proper library activities...such as."

The policy committee reviewed and concurred with the behavior policy changes. The policy will be brought to the next board meeting.

The art committee met and proposed the following changes to the Art Committee policy:

Remove #2 under Terms of Service (term limits).

Remove the office of Treasurer from #4.

The policy committee concurred with the art committee's recommendations and will bring the policy to the next board meeting.

The committee received a Materials Selection Policy template and a Programming Policy template from attorney Anne Seuryneck. These policies will be reviewed at the next policy committee meeting.

The meeting adjourned at 3:06 pm.