

## COMMITTEE MEETING NOTES

Tuesday, January 31, 2017

### PERSONNEL & BUDGET

Due to lack of a quorum, no meeting was held.

### LIBRARY OPERATIONS COMMITTEE

Those in attendance: Bev Ruston, Judy Bouffleur, Araysa Simpson, Kelly Krieg-Sigman.

- Discussion was held on the draft service club membership policy as presented by Kelly. Two revisions were made: #1 – only dues will be paid for any staff member other than the library director, and #2 – a limit will be established as to the number of LPL staff per service club. Kelly cited as an example that currently, there are two LPL staff members who belong to the downtown Rotary Club. Approval will not be given for any MORE staff members to belong to that particular club. Motion by Araysa and seconded by Judy to recommend approval to the full board of the service club membership as revised. Motion carried.
- Kelly gave a brief background to the history between the library and the World We Live In organization, and their desire to re-locate back into library space if at all possible. A brief discussion followed regarding their activities, possible spaces and how access would be managed. Motion by Judy and seconded by Araysa to recommend to the full Board that Kelly be authorized to pursue this and determine the best option for space. Motion carried.
- The committee reviewed, discussed and took action on the following policies as indicated:
  - Loan Periods & Fees: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the loan periods and fees as revised to include the policy governing the Lucky Day collection. Motion carried.
  - Prohibition of Weapons on Library Property: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the policy as presented. Motion carried.
  - Solicitations: Discussion was held regarding the statement “selling or soliciting for charities is not allowed on library property” and how that could impact the Care & Share event. Motion by Judy and seconded by Araysa to strike the statement from the policy. Motion by Judy and seconded by Araysa to recommend approval to the full Board of the policy as revised. Motion carried.
  - Materials Selection Policy and Reconsideration Form: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the policy as presented. Motion carried. It was noted that the reconsideration form would be posted on the website on the same page as the link to the policy.
  - Local Authors & Musicians: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the policy as presented. Motion carried.