

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

January 12, 2015

Present: Margaret Berg, Chair; Julie Liesse, Trustee; Callie Revord, Trustee; Karen Keefe, Executive Director; Jeff Lewandowski, IT Manager
Absent: Ross Sprovieri, Trustee

The meeting was called to order at 7:02 p.m.

Minutes

On a motion by Callie Revord and seconded by Margaret Berg, the minutes from the November meeting were unanimously approved as amended.

PCI Security Policy

The committee reviewed the policy revisions recommended by IT Manager Jeff Lewandowski and Executive Director Keefe. The committee recommended a few formatting and wording changes.

The committee thanked Lewandowski for his work revising the policy and making it easier to understand.

On a motion by Callie Revord and seconded by Julie Liesse, the Policy Committee voted unanimously to recommend that the Board approve the PCI Security Policy as amended.

Circulation Policy

The committee reviewed the policy revisions recommended by Executive Director Keefe. The committee recommended a few formatting and wording changes.

Executive Director Keefe will confirm that the language referring to access to privileges in the "Non-residents without Library Service" is not statutory and can be revised.

On a motion by Callie Revord and seconded by Julie Liesse, the Policy Committee voted unanimously to recommend that the Board approve the Circulation Policy as amended.

Other Business

The committee discussed the Policy Review Timeline and agreed to meet in May to review the Library's Collection Development and Meeting and Study Room Policies.

There being no further business, the meeting was adjourned at 7:31 p.m.

Approved: June 7, 2016

