

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

April 17, 2018

Present: Margaret Berg, Chair; Susan Blumberg-Kason, Trustee; Laura Tortorello, Trustee; Karen Keefe, Executive Director; Cynthia Dieden, Adult Services Manager

Absent: Mary Bock, Trustee

The meeting was called to order at 7:00 p.m.

Minutes

On a motion by Laura Tortorello and seconded by Susan Blumberg-Kason, the minutes from the January 10 meeting were unanimously approved.

Display Policy

The Policy Committee reviewed the revisions recommended by Executive Director Keefe. They discussed whether patrons should be directed to the Patron Services Manager or “appropriate staff member” regarding concerns about displays. Keefe explained that sometimes display requests are for the Youth Services Department or as an outreach partnership coordinated by the Library’s Marketing and Outreach Manager.

On a motion by Laura Tortorello and seconded by Susan Blumberg-Kason, the committee voted unanimously to recommend that Board approve the revised Display Policy.

Bylaws

The Policy Committee reviewed the revisions recommended by Executive Director Keefe and recommended a few formatting changes.

On a motion by Susan Blumberg-Kason and seconded by Laura Tortorello, the committee voted unanimously to recommend that Board approve the revised Bylaws.

Art Policy

Executive Director Keefe and Art Committee Co-Chair Susan Blumberg-Kason reviewed the concerns raised by the Art Committee regarding reconsideration of materials in temporary exhibits or the Library’s permanent collection. The Policy Committee confirmed that they recommend that patron concerns about public art follow the same process as concerns about other library materials or services. Keefe will present the revised policy to the Art Committee for their comment and bring back to the Policy Committee with any additional recommendations.

There being no further business, the meeting was adjourned at 7:55 p.m.

Approved: June 21, 2018

