

# HINSDALE PUBLIC LIBRARY

## Policy Committee Minutes

July 16, 2018

Village Hall Board Room

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

Due to a power failure at the Library, the meeting was held in the Board Room at Village Hall. Signage posted at the Library directed any guests to the new location.

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

### Minutes

On a motion by Mary Bock and seconded by Susan Blumberg-Kason, the minutes from the June 21 meeting were unanimously approved.

### Art Policy

The Committee confirmed that the revised policy should require the Chair of the Art Committee to be a Library Trustee.

They discussed the new provision that the Executive Director may abstain from an Art Committee vote and bring the item being voted on to the full Board for action.

The Committee confirmed that the Library's Art Committee may request funding support for art initiatives as part of the Library's Operating or Capital budget.

The Committee suggested that Susan Blumberg-Kason inform the Art Committee that the recommended Art Policy changes are intended reflect how the Library's Art Program has matured.

Blumberg-Kason will present the Policy Committee's recommendation to the Art Committee at their August meeting.

On a motion by Susan Blumberg-Kason and seconded by Mary Bock, the committee voted unanimously to recommend that Board approve the Art Policy as amended.

On a motion by Laura Tortorello and seconded by Susan Blumberg-Kason, the meeting was adjourned at 7:34 p.m.

Approved: November 8, 2018

