

# HINSDALE PUBLIC LIBRARY

## Policy Committee Minutes

November 8, 2018

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

**By Phone:** Mary Bock, Trustee

The meeting was called to order at 7:07 p.m.

On a motion by Laura Tortorello and seconded by Mary Bock, the minutes from the July 16 meeting were unanimously approved.

On a motion by Laura Tortorello and seconded by Mary Bock, the motion to recommend that the Board approve the Prohibited Gifts and Political Activity Policy was unanimously approved.

The committee discussed scenarios in which an officer might request access to library records. On a motion by Mary Bock and seconded by Laura Tortorello, the motion to recommend that the Board approve the Confidentiality of Records Policy was unanimously approved.

The committee discussed the new 3D Printing Policy. On a motion by Laura Tortorello and seconded by Mary Bock, the motion to recommend that the Board approve the 3D Printing Policy, as amended, was unanimously approved.

On a motion by Laura Tortorello and seconded by Mary Bock, the motion to recommend that the Board approve the revised Collection Development Policy was unanimously approved.

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

Approved: February 6, 2019

