

# HINSDALE PUBLIC LIBRARY

## Policy Committee Minutes

August 20, 2019

6:30 p.m.

**Present:** Mary Bock, Trustee; Kristin McDaniel, Trustee; Susan Blumberg-Kason, Trustee; John Bloomfield, Trustee

**Also Present:** Karen Keefe, Executive Director, Cynthia Dieden, Adult Services Manager

The meeting was called to order at 6:33 p.m.

On a motion by Mary Bock and seconded by Susan Blumberg-Kason, the minutes of the April 10, 2019, meeting were unanimously approved.

On a motion by John Bloomfield and seconded by Susan Blumberg-Kason, the minutes of the August 6, 2019, meeting were unanimously approved.

The committee reviewed the one recommended change in the Identity Protection Policy. On a motion by Kristin McDaniel and seconded by John Bloomfield, the Policy Committee voted unanimously to recommend that the Board approve the revised Identity Protection Policy.

Mary Bock reviewed the recommended changes to the Public Comment Policy with the committee. On a motion by Susan Blumberg-Kason and seconded by John Bloomfield, the Policy Committee voted unanimously to recommend that the Board approve the revised Public Comment Policy.

The committee reviewed the revised Computer and Internet Service Policy. The Committee recommended changes to the formatting, adding a reference to the addended Internet User Agreement, and removing and/or from the Internet Use Agreement. On a motion by John Bloomfield and seconded by Kristin McDaniel, the Policy Committee voted unanimously to recommend that the Board approve the Computer and Internet Use Policy as amended.

John Bloomfield reviewed his suggestion that the Library adopt a Cybersecurity Policy. This will be on the agenda for the next Policy Committee meeting.

There being no further business, on a motion by John Bloomfield and seconded by Mary Bock, the meeting was adjourned at 6:53.

Approved: October 21, 2019

