

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

January 19, 2021

6:30 p.m.

Present: Mary Bock, Trustee; Kristin McDaniel, Trustee; Susan Blumberg-Kason, Trustee; John Bloomfield, Trustee (Remote)

Also Present: Karen Keefe, Executive Director (On-site)

The meeting was called to order at 6:31 p.m.

On a motion by John Bloomfield and seconded by Susan Blumberg-Kason, the minutes of the December 4, 2020, meeting were unanimously approved.

The committee reviewed the revisions to the Collection Development Policy. The main change was the addition of criteria for evaluating non-traditional items like computers or kits. They also asked Executive Director Keefe to correct one accepted edit.

On a motion by Kristin McDaniel and seconded by John Bloomfield, the committee voted unanimously to recommend that the Board approve the revised Collection Development Policy.

The committee reviewed recommendations for a policy that would require staff, during the COVID-19 pandemic, to quarantine after travel. Kristin McDaniel shared that D181 no longer required their staff to do so. John Bloomfield recommended adding that staff may request exceptions. The committee determined that these expectations did not need to be a Library policy, but could be shared with staff as written guidelines. The committee will discuss with the Board at the meeting that immediately follows.

There being no further business, on a motion by Kristin McDaniel and seconded by John Bloomfield, the meeting was adjourned at 7 p.m.

Approved: March 16, 2021

