

# HINSDALE PUBLIC LIBRARY

## Policy Committee Minutes

September 10, 2021

12:30 p.m.

**Present:** Dick Munson, Chair; Julie Liesse, Trustee; Megan Mikhail, Trustee; Denise Wong, Trustee

**Also Present:** Karen Keefe, Executive Director

The meeting was called to order at 12:33 p.m.

On a motion by Dick Munson and seconded by Julie Liesse, the minutes of the March 16, 2021, meeting were unanimously approved.

The committee reviewed recommended changes to the Library's 3D Printing Policy. The committee recommended changing "mediated" to "supervised" and removing the specific language regarding a potential 2-week turn-around time for projects.

On a motion by Dick Munson and seconded by Megan Mikhail, the committee unanimously approved the motion to recommend that the Board approve the 3D Printing Policy, as amended.

The committee reviewed recommended changes to the Library's Display Policy and recommended adding language regarding what would happen to the display schedule in case of an emergency closing.

On a motion by Megan Mikhail and seconded by Denise Wong, the committee unanimously approved the motion to recommend that the Board approve the Display Policy, as amended.

The committee reviewed recommended changes to the Library's Gift Policy and recommended that reference to money given for art go towards supporting art initiatives, not the art collection.

On a motion by Julie Liesse and seconded by Megan Mikhail, the committee unanimously approved the motion to recommend that the Board approve the Gifts to the Library Policy, as amended.

The committee reviewed recommended changes to the Library's Programming Policy. Keefe explained that staff added language regarding online and hybrid programming.

On a motion by Megan Mikhail and seconded by Denise Wong, the committee unanimously approved the motion to recommend that the Board approve the revised Programming Policy.

The Policy Committee plans to meet before the end of the year to review the Identity Protection, Public Comment, Social Media, and Computer and Internet Use policies.



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There being no further business, on a motion by Dick Munson and seconded by Megan Mikhail, the meeting was adjourned at 1:13 p.m.

Approved: January 11, 2022

