

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

January 11, 2022

2 p.m.

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

Also Present: Karen Keefe, Executive Director; Lizzy Boden, Adult Services Manager

The meeting was called to order at 2:02 p.m.

On a motion by Megan Mikhail and seconded by Denise Wong, the minutes of the September 10, 2021, meeting were unanimously approved.

The committee agreed that changing “the Library” to “HPL” in all of the policies improved readability.

The committee reviewed recommended changes to the Library’s Computer and Internet Use Policy. Lizzy Boden answered questions about computer usage.

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 Computer and Internet Use Policy.

The committee reviewed recommended changes to the Library’s Identity Protection Policy. Executive Director Keefe went over the situations in which this information is collected.

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

The committee reviewed recommended changes to the Library’s Public Comment Policy. The committee discussed asking commenters to share if they lived in Hinsdale, were a library user, or were a library cardholder. They suggested adding that the Board “welcomes” participation in their meetings. Keefe will look at public comment policies from Hinsdale school districts to see if there are any other provisions that the Library may want to include.

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 Public Comment Policy, as amended.

The committee reviewed recommended changes to the Library’s Social Media Policy. Keefe explained that staff use of social media is addressed in the Library’s Personnel Policy.



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

Dick Munson will be unable to attend the February Board meeting. Megan Mikhail agreed to present the policies to the Board.

There being no further business, on a motion by Dick Munson and seconded by Megan Mikhail, the meeting was adjourned at 2:33 p.m.

Approved: March 16, 2022

