

# HINSDALE PUBLIC LIBRARY

## Policy Committee Minutes

Wednesday, November 17, 2022

2:00 p.m.

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

**Also Present:** Karen Keefe, Executive Director (Virtual); Lizzy Boden, Adult Services Manager

The meeting was called to order at 2:09 p.m.

On a motion by Julie Liesse and seconded by Megan Mikhail, the minutes of the September 20, 2022, meeting were unanimously approved.

The committee reviewed the revised HPL Cybersecurity Policy. Changes include adding a statement about protecting patron data and removing the section prohibiting attaching peripheral hardware.

On a motion by Megan Mikhail and seconded by Julie Liesse, the committee unanimously approved the motion to recommend that the Board approve the revised Cybersecurity Policy.

The committee reviewed recommended revisions to HPL's Public Comment Policy. Proposed revisions include adding guidelines for participants. They also reviewed a suggestion regarding prohibiting participants from transferring their time to others.

On a motion by Julie Liesse and seconded by Megan Mikhail, the committee unanimously approved the motion to recommend that the Board approve the revised Public Comment Policy.

The committee reviewed recommended revisions to HPL's Room Use Policy. Proposed changes include prohibiting political candidates from using our space within two months of an election. The committee discussed this proposal and recommended tabling the issue of political candidates using the library room, and revisiting at a later date.

The committee reviewed recommended revisions to HPL's Art Advisory Commission Policy. The suggested revisions include streamlining and changing the title to Art Policy. The committee specifically discussed guidelines around when a work can be removed from the collection, what works can be exhibited (regarding location of artist and caliber of work), and whether restrictions around gifts should be permitted.

On a motion by Julie Liesse and seconded by Megan Mikhail, the committee unanimously approved the motion to recommend that the Board approve the revised Art Policy with the addition of an introductory paragraph.

Executive Director Karen Keefe reviewed the timeline. The committee is caught up.



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There being no further business, on a motion by Megan Mikhail and seconded by Julie Liesse, the meeting was adjourned at 2:50 p.m.

Approved: April 6, 2023

