

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
October 16, 2019

1. ROLL CALL & CALL TO ORDER

Committee Chair Mike Goldberg called the meeting to order at 5:32 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Committee Members: Mike Goldberg and Kyle Stone.

Staff: Amy Falasz-Peterson, Library Director, Kelly DeCorrevont, Business Manager

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES

A. February 11, 2019 Policy Committee Meeting (ACTION)

MOTION: Mr. Goldberg made a motion to approve the February 11, 2019 Policy Committee Meeting minutes, seconded by Mr. Kyle Stone.

Vote: 2 Yes –Mike Goldberg, Kyle Stone.

The motion was approved.

4. OLD BUSINESS

5. NEW BUSINESS

A. Collection Development Policy (ACTION)

MOTION: Mr. Stone made a motion to approve the Collection Development Policy with the discussed changes, seconded by Mr. Goldberg.

Vote: 2 Yes –Mike Goldberg, Kyle Stone.

The motion was approved.

B. Unattended Children and Vulnerable Adults Policy (ACTION)

MOTION: Mr. Stone made a motion to approve the Unattended Children and Vulnerable Adults Policy with the discussed changes, seconded by Mr. Goldberg.

Vote: 2 Yes –Mike Goldberg, Kyle Stone.

The motion was approved.

C. Tuition Reimbursement Policy (DISCUSSION)

The committee discussed the policy and will review the form. The committee will consider updating the policy language to read an employee who has worked twelve months and who works 20 hours or more per week may receive pro-rata reimbursement.

6. OTHER

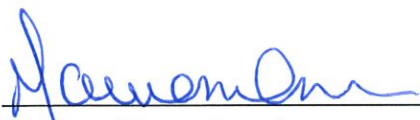
None.

7. ADJOURNMENT

At 5:55 p.m., Mr. Goldberg made a motion to adjourn the meeting.

Vote: 2 Yes –Mike Goldberg, Kyle Stone.

The motion was approved.

A handwritten signature in blue ink, appearing to read 'Maureen Wener', is written over a horizontal line.

Maureen Wener, Secretary