

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
February 11, 2019

1. ROLL CALL & CALL TO ORDER

Mr. Mike Goldberg called the committee meeting to order at 6:00 p.m., in the Youth Services Program Room, 920 Waukegan Road, Deerfield, IL.

Present Committee Members: Mike Goldberg, Howard Handler, Kyle Stone
Staff: Amy Falasz-Peterson, Library Director

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

None.

3. APPROVAL OF MINUTES

A. September 18, 2018 Policy Committee Meeting (ACTION)

MOTION: Mr. Stone made a motion to approve the September 18, 2018 Policy Committee meeting minutes. Mr. Handler seconded.

Vote: 3 Yes - Mike Goldberg, Howard Handler, Kyle Stone.
The motion was approved.

4. OLD BUSINESS

A. Petitioning, Soliciting, Leafleting Policy (ACTION)

At the September 2018 Policy Committee meeting, the Committee asked Ms. Falasz-Peterson to speak with the Library attorney regarding the Policy and see if there were recommendations to change it. Ms. Falasz-Peterson shared that information with the Committee. Upon discussion, the Committee would like to amend the language of the Policy and bring it to the Board for approval at the April meeting.

MOTION: Mr. Stone made a motion and Mr. Handler seconded the motion to present the Petitioning, Leafleting, Soliciting Policy with the suggested additional language:

As a result, the Library limits the above activities to noncommercial speech on the library grounds, outside the library on library sidewalks or near the library entrance. Any blocking or interference of cars or library patrons will not be permitted. Further, library staff reserve the right to suspend any of the above activities if they otherwise violate library policies. Please contact the Library Director for more information.

VOTE: 2 Yes- Howard Handler, Kyle Stone
1 No- Mike Goldberg

The motion was approved.

5. NEW BUSINESS

A. Circulation Policy Updates (ACTION)

Ms. Falasz-Peterson stated the Library staff has reviewed and is recommending updates to the Library's Circulation Policy. As the Library's collection of non-traditional items continues to grow, staff has recommended to add language to the Policy to broadly cover the rules for circulation of these items. Ms. Falasz-Peterson asked that the Committee recommend these changes be presented at the February 20, 2019 Board Meeting.

MOTION: Mr. Stone made a motion to approve the recommended changes to the Circulation Policy. Mr. Goldberg seconded.

Vote: 3 Yes- Kyle Stone, Mike Goldberg, Howard Handler

The motion was approved.

B. Bylaws of the Board of Trustees Review (Discussion)

Ms. Falasz-Peterson stated that the Board reviewed the bylaws in October 2017. It was brought to her attention that under the "Quorum" section, there are requirements of having 5 board members present for the election of officers, as well as hiring/firing of staff. Does the Committee want to examine including having 5 members present for the budget discussions?

Mr. Stone pointed out that the majority of the quorum of the board will always be less than the majority of the Board. Mr. Goldberg stated that business can be conducted with 4 members presented. Mr. Handler suggested that the Committee remove the statement in the Quorum section with the requirements for the election of officers, as well as the hiring/firing of staff to be consistent.

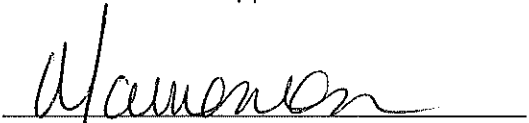
At this time, the Committee did not see the need to update the language in the policy.

7. ADJOURNMENT

At 6:53 p.m., Mr. Goldberg made a motion to adjourn the meeting, seconded by Mr. Handler.

Vote: 3 Yes - Mike Goldberg, Howard Handler, and Kyle Stone.

The motion was approved.



Maureen Wener, Secretary