

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
October 19, 2022**

1. ROLL CALL & CALL TO ORDER

Committee Chair Mike Goldberg called the meeting to order at 5:31 p.m., in the meeting rooms, 920 Waukegan Road, Deerfield, IL.

Present Committee Members: Mike Goldberg, Howard Handler, and Kyle Stone.

Staff: Amy Falasz-Peterson, Library Director; Kelly DeCorrevont, Business Manager; Melissa Stoeger, Assistant Director of Adult and Youth Services; Jasmine Hosein, Administrative Associate.

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

3. APPROVAL OF MINUTES

A. April 25, 2022 Policy Committee Meeting (ACTION)

MOTION: Mr. Kyle Stone made a motion to approve the April 25, 2022 Policy Committee Meeting minutes, seconded by Mr. Goldberg.

Vote: 2 Yes –Mike Goldberg, Kyle Stone.

The motion was approved.

4. OLD BUSINESS

5. NEW BUSINESS

A. MakerSpace Use Policy Updates (ACTION)

The Policy Committee reviewed the MakerSpace Use Policy.

MOTION: Mr. Goldberg made a motion to bring the MakerSpace Use Policy with the discussed changes to the full board, seconded by Mr. Stone.

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

The motion was approved.

B. 3D Printing Policy Updates (ACTION)

The Policy Committee reviewed the 3D Printing Policy.

MOTION: Mr. Handler made a motion to bring the 3D Printing Policy with the discussed changes to the full board, seconded by Mr. Goldberg.

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

The motion was approved.

C. Patron Behavior Policy Updates (ACTION)

The Policy Committee reviewed the Patron Behavior Policy with the proposed language update.

MOTION: Mr. Goldberg made the motion to bring the Patron Behavior Policy with the discussed changes to the full board, seconded by Mr. Stone.

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

The motion was approved.

D. Employee Handbook Updates (Action)

The Policy Committee reviewed the Employee Handbook and discussed changes to the dress code section regarding graphic tees.

MOTION: Mr. Goldberg made a motion to bring the Employee Handbook updates with the discussed changes to the full board, seconded by Mr. Stone.

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

The motion was approved.

E. Circulation Policy Updates (Action)

The Policy Committee reviewed the Circulation Policy.

MOTION: Mr. Goldberg made a motion to bring the Circulation Policy with the discussed changes to the full board, seconded by Mr. Stone.

Vote: 2 Yes –Mike Goldberg and Kyle Stone.

1 No - Howard Handler

The motion was approved.

6. OTHER

None.

7. ADJOURNMENT

At 6:07 p.m, Mr. Goldberg made a motion to adjourn the meeting, seconded by Mr. Stone.

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

The motion was approved.

DocuSigned by:



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Luisa Ellenbogen, Secretary