



Minutes

Thursday, November 3, 2022 1 p.m.

Policy Committee

Library Board of Directors

Salem Free Public Library

In attendance: Mary Cikatzen, Diane Robillard, Dee Doolittle

Called to Order: 1:35 p.m.

Public Comments/Correspondence: None

Approve the minutes of the meeting of October 6, 2022: Motioned by Mary Cikatzen, Second Diane Robillard. Unanimously approved.

Unfinished Business:

1. After reviewing and revising, the following Policies & Procedures are ready for presentation to the full board at the November 2022, meeting.
 - a. Materials lending policy

Adjournment: 2:05 p.m.

Next meeting: If needed, December 1, 2022, 1 p.m. at the library.

Respectfully submitted by Dee Doolittle, Recording Secretary