

Minutes

Thursday, September 1, 2022 1 p.m.

Policy Committee

Library Board of Directors

Salem Free Public Library

In attendance: Mary Cikatz, Diane Robillard, Dee Doolittle

Called to Order: 1:00 p.m.

Public Comments/Correspondence: None

Approve the minutes of the meeting of July 7, 2022: Motioned by Mary Cikatz, 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 September 13, 2022, meeting.
 - a. Policy for Acceptance of Donations and Gifts
 - b. Policy for revision of Library policies
 - c. Statement of Salem Free Public Library mission, Policy and Board of Directors function
2. Developed a list for review in October.
 - a. Use of Technology, computers, internet, social media and (CIPA) children's Internet Protection Act.
 - b. Teleconferencing and zoom as it relates to meetings of the Board of Directors
 - c. Policy for displays and exhibits
 - d. Materials lending policy

Adjournment: 1:52 p.m.

Next meeting: October 6, 2022, 1 p.m. at the library.

Respectfully submitted by Dee Doolittle, Recording Secretary