



Minutes

Thursday, October 6, 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: 1:00 p.m.

Public Comments/Correspondence: None

Approve the minutes of the meeting of September 1, 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. Internet Safety and Library Technology Use Policy
 - b. Salem Free Public Library Displays and Exhibits Policy
2. Developed a list for review in November.
 - a. Materials Lending and Circulation Policy

Adjournment: 1:46 p.m.

Next meeting: November 3, 2022, 1 p.m. at the library.

Respectfully submitted by Dee Doolittle, Recording Secretary