

Minutes

Thursday July 7, 2022 1 p.m.

Committee for Policy & Procedure

Library Board of Directors

Salem Free Public Library

In attendance: Mary Cikatz, Diane Robillard, Dee Doolittle

Called to Order: 1:15 p.m.

Public Comments/Correspondence: None

Approve the minutes of the meeting of June 23, 2022: Motioned by Mary Cikatz, Second Dee Doolittle.
Unanimously approved.

Unfinished Business:

1. After reviewing and revising, the following Policies & Procedures are ready for presentation to the full board at the July 12, 2022, meeting.
 - a. Policy for Rules of Behavior
 - b. Policy for 3D Printer Use
 - c. Policy for Unscheduled Closures/Cancellations
 - d. Procedure for change in Library hours and/or cancellation of events
 - e. Policy for Programs and corresponding attendance permission slip
 - f. Policy for Meeting Rooms

Adjournment: 2 p.m.

Next meeting: August 4, 2022 1 p.m. at the Library.

Respectfully submitted by Dee Doolittle, Recording Secretary