



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

November 4, 2019

4:00 p.m.

Call to Order

Tina Hubert called the meeting to order at 4:05 p.m.

Roll Call

Members present: Karen Bounds, Loretta Broomfield, Gary Denué, Tina Hubert.

Others present: Ellen Popit

Approval of Minutes

Gary Denué motioned to approve October 7, 2019, minutes. Loretta Broomfield seconded. Motion carried.

Public Comment

No Public Comment

Unfinished Business

Samples of policies from the public libraries represented on this committee were shared and discussed. It was determined that Ellen Popit would craft a sample for discussion in December. Points of inclusion would be:

- A method of signing up that could include name, contact information, and an indication of topic
- A time limit per speaker and per meeting
- Demeanor
- Response from Board
- Questions to be researched would include the ability to comment remotely (via phone?) and the need for a 2nd spot for public comment

Ellen Popit reported that no movement had been made to resolve Marion Carnegie Library's issue with non-resident cards.

Public Comment

None

Announcements

Next meeting December 2, 2019, at 4:00 p.m. There was consensus among committee members that scheduled committee meetings would continue to be held on the first Monday of the month at 4:00 p.m.

Adjournment

Karen Bounds motioned to adjourn. Gary Denu seconded. Motion carried. Adjourned 4:35 p.m.