



## POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

November 4, 2024

4:00 p.m.

### Call to Order

Linda McDonnell called the meeting to order at 4:00 p.m.

### Roll Call

Committee Members Present: Loretta Broomfield, Ann Chandler, Linda McDonnell, Josh Short, and Kristy Walker

Other Attendees & Guests: Ellen Popit

### Public Comment

None

### Approval of Minutes

Loretta Broomfield motioned, and Ann Chandler seconded to approve the May 9, 2024 minutes. Motion carried unanimously by roll call vote.

### Unfinished Business

None

### New Business

#### Committee Overview

Ellen Popit gave a brief description of the work of this committee.

#### Membership Considerations

Ellen Popit updated the committee on the membership status of the Mounds Public Library. Ms. Popit also reviewed with the committee a membership application from the Sandoval Library. Sandoval is ready for membership with significant backing from the village, but their financial status will need to be monitored. The committee recommended that this application be sent to the full board for approval.

### Public Comment

None

**Announcements**

None

**Adjournment**

The meeting was adjourned at 4:25 p.m.