

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting

Tuesday, June 6, 2023 @ 12pm

Cape Girardeau Public Library

**CALL TO  
ORDER**

John McGowan called the meeting to order at 12pm. The meeting was called to discuss revised and new policies. The revised policies have been crafted to meet the guidelines of the Secretary of State's new rules for libraries.

**ATTENDANCE**

Present: Amy Trueblood, Jessica Hill, Rekha Patterson, Ed Thompson, Crystal Cerny, Stacy Lane, Red Redinger, John McGowan  
Also present: Director Katie Earnhart, Linda Bailiff  
Absent: Dave Diveley

**BYLAWS &  
POLICY  
COMMITTEE**

Collection Management Policy: Added age recommendation and modified reconsideration language. Crystal made a motion of accept the modified policy, seconded by Jessica. Motion passed.

Request for Reconsideration: New policy  
Crystal made a motion to accept the new policy, seconded by Stacy.  
Motion passed.

Use Policy: Changes card eligibility from 16 years to 18 years old and adds language about parental involvement. Also adds eligibility requirements for reciprocal borrowers. Crystal made a motion to accept the policy changes, Red seconded. Motion passed.

Display of Library Materials and Promotional Information Policy: New policy  
Crystal made a motion to accept the policy, seconded by Jessica. Motion passed.

Meeting Room Policy: Added language that requires users to put age designations on meeting room use.  
Crystal made a motion to accept the policy, seconded by Jessica. Motion passed.

Youth Program Room Policy: Added language that requires users to put age designations on meeting room use.  
Crystal made a motion to accept the policy, seconded by Rekha. Motion passed.

Art Exhibit Policy: Added language that requires artists to put age-appropriate designations on art exhibits.  
Crystal made a motion to accept the policy, seconded by Ed. Motion passed.

Other Policies to Review: No changes recommended

Unattended Children Policy  
Suspension of Privileges for Health and Safety Concerns  
Bylaws for the Board of Trustees  
Extended Leave of Absence  
Nursing Mothers and Workplace Lactation

All policies remain as is, but will be marked as reviewed.

**ADJOURNMENT** Crystal made a motion to adjourn the meeting at 12:36pm, seconded by Amy.  
Motion passed.

**NEXT MEETING** Thursday, June 29th, 2023 @7am

Recorder: Linda Bailiff