

## Policy & Bylaws Committee Meeting Minutes from 01/25/22

John McGowan began the meeting at 7am. Jessica Hill, David Diveley, Amy Trueblood, and Katie Earnhart were in attendance.

The committee meeting was called to discuss and review the *Board Bylaws (Article IV; Section 10)*, *Collection Management Policies*, and the *Citizen's Request for Reconsideration Form*.

The committee began with a review of the *Board Bylaws Article IV; Section 10*. John M suggested the board remove "Roll Call" from order of business. Dave made the motion to approve this change, seconded by Amy. Motion passed.

Next, the committee discussed the *Citizen's Request for Reconsideration Form*. No changes were recommended. Form will be sent to full board for review as is.

Finally, the committee reviewed the *Collection Management Policies* section. There were a few grammatical changes made to remove unnecessary apostrophes. John M made the motion to remove the phrase 'nor those readily available at video rental stores' from the DVD section of the policy. Dave seconded the motion. Motion passed.

An additional change to the *Collection Management Policies* section included the amendment of the final paragraph of the policy to make it more clear as to why any reconsideration forms would be sent to the Board of Trustees. Dave made the motion to change to wording to 'All "Requests for Reconsideration of Library Materials" forms and any action taken by the Materials Selection Committee will be shared with the Cape Girardeau Public Library Board of Trustees.' John M seconded the motion. Motion passed.

The committee discussed the current *Holidays* policy in light of the newly created federal holiday observing Juneteenth. The committee ultimately decided to wait and see what the City of Cape does in response to the new holiday. This policy change has been tabled for now.

These recommendations will be sent to the full board for review and approval at the February board meeting.

The meeting adjourned at 7:40am.