

DANVILLE PUBLIC LIBRARY
POLICY COMMITTEE
MINUTES

Chairperson Stacey Morgeson called the bimonthly meeting of the Policy Committee to order at 4:12 p.m., Tuesday, April 10, 2023, held in the Book Store of the Danville Public Library.

Members Present

Stacey Morgeson
Jane Andrews
Sharda Pascal

Members Absent

Mary Reik
Others

Staff Present

Jennifer Hess/Exec Director
Ruey Sandusky/Admin Department

Amend or Approve the Agenda:

Due to a miscommunication, the meeting location was changed from the Garman Room to the Book Store. This was noted as an error on the agenda and amended.

Jane made the motion to approve the agenda as amended, Sharda seconded, the vote was unanimous.

New Business

- **Welcome to the new Board Chair**

-Jennifer welcomed Stacey as the newly appointed Chairperson and Sharda as a new committee member.

- **Items of information for new committee members**

-There was discussion on how committee meetings have been run in the past and what type of decisions will be brought to this committee to decide on. The new members were also informed on how the library staff determines which policies to update and how they make sure they comply with state law.

Old Business

The Committee's next meeting will be held on Tuesday, July 11, 2023, 4:00 p.m., in the Second Floor Conference Room.

There being no further business to come before the Policy Committee Chairperson, Stacey Morgeson adjourned the meeting at 4:21 p.m.