

DANVILLE PUBLIC LIBRARY  
POLICY COMMITTEE  
MINUTES

Chairperson Stacey Morgeson called the bimonthly meeting of the Policy Committee to order at 4:02 p.m., Tuesday, November 9, 2023, held in the Garman Room of the Danville Public Library.

Members Present

Stacey Morgeson, Chair  
Jane Andrews  
Mary Reik  
Mark Denman- Ex Officio

Members Absent

Sharda Pascal

Others

Staff Present

Jennifer Hess/Exec Director  
Johnson Flanagan/Director of Operations  
Brooke Kuchefski, Director of Community Relations  
Ruey Sandusky/Admin Department

**Amend or Approve the Agenda:**

**Mary made the motion to approve as presented, Jane seconded and it passed unanimously.**

**Amend or Approve the Minutes:**

**Jane made the motion to approve as presented, Mary seconded and it passed unanimously.**

**New Business**

**ACTION ITEM: Policy 3410 Meeting Rooms**

The recommendation is to make changes to this policy to make it more general and add Policies 3411 and 3412 to be specifically for Nonprofit groups and for-profit groups. Eventually there will be a third added policy for social functions but that is not being presented today. Jennifer briefly outlined the changes and the reasoning for them. There was a brief discussion by the committee.

**Jane made the motion to send the action item to the full board to vote on, Mary seconded and it passed unanimously.**

**Old Business**

There was no need for a closed session.

The Committee's next meeting will be held on Tuesday, January 2, 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 4:18 p.m.