

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING MINUTES
August 9, 2023

1. ROLL CALL & CALL TO ORDER

Committee Chair Mike Goldberg called the meeting to order at 6:01 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Committee Members: Mike Goldberg, Howard Handler, and Stephanie Brand.
Staff: Amy Falasz-Peterson, Library Director; Kelly DeCorrevont, Head of Finance; Melissa Stoeger, Assistant Director of Adult and Youth Services.

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES

A. October 19, 2022 Policy Committee Meeting (ACTION)

MOTION: Mr. Goldberg made a motion to approve the October 19, 2022 Policy Committee Meeting minutes, seconded by Ms. Stephanie Brand.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand, Howard Handler.
The motion was approved.

4. OLD BUSINESS

5. NEW BUSINESS

A. Collection Development Policy (ACTION)

The Policy Committee reviewed the Collection Development Policy.

MOTION: Mr. Goldberg made a motion to bring the Collection Development Policy with the discussed changes to the full board, seconded by Ms. Brand.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand and Howard Handler.
The motion was approved.

B. Study Room Policy (ACTION)

The Policy Committee reviewed the Study Room Policy.

MOTION: Mr. Goldberg made a motion to bring the Study Room Policy with the discussed changes to the full board, seconded by Mr. Handler.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand and Howard Handler.
The motion was approved.

C. Tutor Policy (ACTION)

The Policy Committee reviewed the Tutor Policy.

MOTION: Mr. Goldberg made a motion to bring the Tutor Policy with the discussed changes to the full board, seconded by Mr. Handler.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand and Howard Handler.
The motion was approved.

D. Unattended Children & Vulnerable Adults Policy (ACTION)

The Policy Committee reviewed the Unattended Children & Vulnerable Adult Policy.

MOTION: Mr. Goldberg made a motion to bring the Unattended Children & Vulnerable Adult Policy with the discussed changes to the full board, seconded by Mr. Handler.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand and Howard Handler.
The motion was approved.

E. Social Media Policy (ACTION)

The Policy Committee reviewed the Social Media Policy. The Committee requested more information on this policy and will hold it for further review.

F. Meeting Room Policy (ACTION)

The Policy Committee reviewed the Meeting Room Policy.

MOTION: Mr. Goldberg made a motion to bring the Meeting Room Policy with the discussed changes to the full board, seconded by Ms. Brand.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand and Howard Handler.
The motion was approved.

G. Computer & Internet Use Policy (ACTION)

The Policy Committee reviewed the Computer & Internet Use Policy.

MOTION: Mr. Goldberg made a motion to bring the Computer & Internet Use Policy with the discussed changes to the full board, seconded by Ms. Brand.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand and Howard Handler.
The motion was approved.

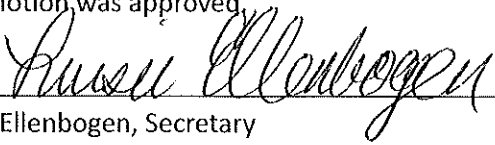
6. OTHER

7. ADJOURNMENT

At 7:03 p.m, Mr. Goldberg made a motion to adjourn the meeting, seconded by Ms. Brand.

Vote: 3 Yes –Mike Goldberg, Stephanie Brand and Howard Handler.

The motion was approved



Luisa Ellenbogen, Secretary