LIBRARY BOARD POLICY COMMITTEE MEETING
TUESDAY, MAY 3, 2022 4:30 PM
IMAGINEIF KALISPELL
MEETING MINUTES

In attendance: Marsha Sultz, Doug Adams (Board); Ashley Cummins, Teri Dugan, Sean Anderson (Staff)

Guests present: Ellen Plante, Adam Tunnell, Valeri McGarvey, Vanessa Barrett, Jared Sibbit, Carroll Blend, Joanne Koford, Paullin, Gail Steele, Roy Caldwell, Susie Burch, Diane Taylor-Mahnke, Michael Page, Wendy Lauman, Mike Lauman, Barbara Boorman, Lily Kirsanow, Joe Moore, Denise Pelchen, Tery Solomon, Ron Gerson, Margaret Henderson.

00:00:04
A. Call to Order at 4:37pm

00:00:27
B. Open time for persons to address the Board on matters within the Board’s jurisdiction.

Valeri McGarvey

C. Review and discuss library policies that are up for review.

00:01:35
Policy 1001: Fair Treatment

00:04:12
Policy 2004: Computer Use

00:04:40
Policy 4004- Meeting Room Use

00:04:47
Policy 5001- Library Programs

00:05:15
Trustee Job Description

00:02:28
Library Board By-laws

01:06:01
Policy 5000: Collection Development
New Policy: Communications, Press and Social Media

Adjourn: 7:26pm