



## LIBRARIES

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

**00:41:27**

Policy 2004: Computer Use

**00:44:40**

Policy 4004- Meeting Room Use

**00:47:15**

Policy 5001- Library Programs

**00:57:15**

Trustee Job Description

**00:28:11**

Library Board By-laws

**01:06:01**

Policy 5000: Collection Development



LIBRARIES

**02:28:05**

New Policy: Communications, Press and Social Media

**02:34:22**

Adjourn: **7:26pm**