



LIBRARIES

LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING
TUESDAY, JUNE 28, 2022, 4:30 PM
KALISPELL LIBRARY

In Attendance: Marsha Sultz, Doug Adams (Library Board) Ashley Cummins, Teri Dugan (Staff)

Guests present: Barbara Boorman, Susie Burch.

A. Call to Order

M.Sultz called the meeting to order at 4:30 pm

B. Policy Reviews and Discussion

00:18

1. Policy 2001-Library Services in the Flathead Valley
Discussion to reaffirm and make no changes.

00:38

2. Policy 2002- Hours of Service
Discussion to reaffirm, no changes.

03:03

3. Policy 2003- Library Accessibility
Discussion to correct typo and add an appendix referring to ADA guidelines.

06:28

4. Policy 2009- Contracted Services
Discussion to get clarity on the purpose and intent of the policy as it is written and then bring it to the board.

09:45

5. Policy 2011- Photography, videotaping and use of other recording devices.
Discussion to amend with language to indicated filmography at the Director's discretion.

16:03

6. Policy 2011-06- Safety of Children in the Library
Discussion to increase unaccompanied age for a child from 9 years to 11 years.

17:25

7. Policy 2010- Customer Conduct

Discussion to add sleeping in the library as not allowed as well as leaving unattended personal belongings in the library and on library property. Discussion to include no smoking within 25 feet of the building.

22:10

8. Policy 3001-Borrowing Privileges

Discussion to clarify parental rights for parents to access their children's accounts. Clarify the age of the minor card. Discussion took place about the consideration of all library users to have a library card to help address safety issues in the library.

33:58

9. Policy 3002- Circulation of materials to organizations

Discussion to reaffirm as written.

34:10

10. Policy 4003- Special Reference and Research Services

Discussion to reaffirm as written.

35:01

11. Policy 4004- Meeting Room Use

Updated but still needs vote. Discussion to change the use of "may" to "shall" in final paragraph. Also, to add injury to the list in the last sentence. Cummins will check with the county attorney to verify the addition.

37:38

12. Policy 4004-04 Marion Branch Meeting Room Use

Reaffirm as written

39:19

13. Policy 4005- Art Exhibit and Display Policy

Discussion to format the language to ImagineIF.

40:39

14. Policy 6004- Volunteer

Discussion about reviewing the Volunteer Handbook. Cummins will review the handbook and report back to the board.

41:12

15. Policy 2012- Face Coverings in the Library

Discussion to indicate the date this policy was reviewed and to enter it into the policy review rotation schedule. The policy was tabled in February.

42:48

C. Adjourn

Meeting adjourned at 5:14pm