



LIBRARIES

**Library Board Policy Committee Meeting
Tuesday, October 25th, 2022, 11am
ImagineIF Kalispell
MEETING MINUTES**

In attendance: David Ingram, Carmen Cuthbertson (Board); Ashley Cummins, Teri Dugan, (Staff).

Public Present: Marty Wardle, Barbara Boorman.

- A. Call to Order:** Trustee Ingram called the meeting to order at 11:01 am.
- B. 00:00:05 Policy 1004 Donations:** Trustees Cuthbertson and Ingram discussed updates and revisions to policy 1004. Library Director Cummins offered suggestions. A draft was created to present for the review of the full board.
- C. 00:13:01 Policy 5000 (Donations Portion):** Trustees Cuthbertson and Ingram reviewed updates and revisions that will be presented to the full board for review. Library Director Cummins offered input.
- D. Adjourn:** Trustee Ingram adjourned the meeting at 11:28 am