



LIBRARIES

LIBRARY BOARD OF TRUSTEES POLICY COMMITTEE MEETING
WEDNESDAY, JULY 5TH, 2023 11:00 AM
IMAGINEIF KALISPELL
MEETING MINUTES

In attendance: Dave Ingram, Carmen Cuthbertson, Ashley Cummins, Teri Dugan, Carroll Blend, Terry Solomon, Linda Carson, Jeff McGarvey, Micah Drew, Lily Kersanow, Joann Kofond Paullin, Jordonna Dores, Sara Busse, Julie Kreiman, Marylane Pannell, Barbara Boorman, Barb Levitt, Chany Ockert, Kelly Dougherty, Judy and Bill Cox, Peter Saunders, Sandy Young, Dakota Adams, Melissa Morgan, Cherilyn Devries, Cynthia Pelk, Meta Barnes, Teresa Dammel, Valeri McGarvey, Anna Ofsted.

A. Call to Order

- Trustee Ingram called the work session to order at 11am.

B. 00: 01:15 Security Camera Policy Discussion

- A draft security cameras policy was reviewed and discussed.
- Trustee Ingram invited comments from the public regarding the draft policy. There were none.

C. 00:23:45 Policy Manual Creation Discussion

- Discussion took place regarding the replacement of numbers with policy names and titles.
- Trustee Cuthbertson shared a draft list of possible titles. These were discussed individually.
- A policy manual was discussed. This would compile all individual policies into one handbook and include a table of contents.
- Cuthbertson presented a possible table of contents. Trustees and staff reviewed and made suggested changes.
- Trustee Ingram invited comments from the public regarding the creation of the policy manual or table of contents. There were none.

D. 00:42:48 Public Comment

- Trustee Ingram opened the meeting up to public comment.
- Public comments were received from: Anna Ofsted, Peter Saunders, Sara Busse, Sandy Young, Dakota Adams, Lily Kersanow, Chany Ockert, Valeri McGarvey, Cynthia Petek, Cherilyn DeVries and Barbara Levitt.

E. 01:18:38 Adjourn

- Meeting adjourned at 12:20 pm.