



LIBRARIES

**Library Trustees Policy Committee Work Session
Thursday, February 29, 2024, 11:00 am
Library Meeting Room
Work Session NOTES**

In attendance: Dave Ingram, Jane Wheeler, Teri Dugan, Sara Busse

Public Attendees: Melissa Wood

- A. Call to Order:** Trustee Ingram called the meeting to order at 11am.
- B. Reviewing of Naming Rights Policy- Focus on review of process regarding anticipated Bigfork transfer.**
- The naming rights policy draft was reviewed.
 - Updates and language additions were discussed.
 - Busse assisted in the review process.
 - A final draft will be brought to the full board at the March meeting.
- C. Board By-laws**
- Board by-laws were reviewed and discussed.
 - Discussion took place regarding adding additional language to state comments should be 3 minutes in length.
 - A draft will be brought to the full board at the March meeting.
- D. Borrowing Privileges**
- The library borrowing privileges policy was reviewed.
 - Dugan made suggestions to revise language to require children under 16 to have a parent present when receiving a library card.
 - A draft will be brought to the full board at the March meeting.
- E. Adjourned-** Meeting adjourned at 12:15 pm.