

MEETING MINUTES OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT POLICY COMMITTEE

Wednesday November 8, 2017

3:00 p.m.

Mercedes McGowan Board Room

1. Call to Order–Trustee Hulke called the meeting to order at 3:00 p.m.

2. Roll Call–Trustee Hulke, Trustee Kennedy and Trustee McCreary

Also Present–Executive Director Debra Stombres, Administrative Assistant Deborah Muscarello and Deputy Director Ron Pauli.

3. Trustee Kennedy moved and Trustee McCreary seconded a motion to approve the minutes of the policy committee of September 13, 2017.

Roll Call Ayes Hulke, Kennedy and McCreary

 Nays

Motion Passed

4. Review Policies and Finalize for Board Review

 a. Bike Lock Policy–Reviewed

 b. Security Camera Policy–Reviewed

 c. Interlibrary Loan Policy–Reviewed

5. Public Comment–None

6. Adjournment

Trustee Kennedy moved and Trustee McCreary seconded a motion to adjourn to the next policy committee meeting of January 10, 2018 @ 3:00 p.m.

Voice Vote Unanimous

Adjourned at 3:12 P.M.

Bonnie Hulke
Committee Chairperson

Deborah Muscarello
Administrative Assistant