

PERRY PUBLIC LIBRARY

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Development Committee Minutes

October 25, 2022

In attendance: Sandy Lawrence, Bethany Zerbe, Stacey Muolo, Jessica DeMarte (Director), Virginia Winter (5:01 pm).

The meeting was called to order at 5:00 pm.

The committee reviewed the following policies:

- Computer Use Policy (change from Pioneer Library System to OWWL Library System).
- Continuing Education Policy (same change as above).
- Grounds Use Policy (No Changes Needed)
- Pandemic Response Plan (No Changes Needed).

The committee also reviewed the Collection Development Policy. Director DeMarte will link the Library Bill of Rights and the Freedom to Read statement from the American Library Association in the Collection Development Policy that is available online.

The committee recommended for the Computer Use Policy and the Continuing Education Policy for board approval.

The committee recommended an additional security camera be purchased for staff safety. They also recommended that a policy book be placed at the desk for staff & patron reference. Director DeMarte will work on both of these tasks.

After a brief discussion, Bethany made a motion to approve hourly wages as presented by Director DeMarte. Sandy was the second. These wages are pending approval of 2023 budget changes by board.

The meeting was adjourned at 5:55 pm.

Respectfully submitted,
Jessica DeMarte.