

PERRY PUBLIC LIBRARY

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Development & Policy Committee Minutes

July 25, 2024

In attendance: Stacey Muolo, Greg Quartz, Sandy Lawrence, Jessica DeMarte (Director).
Virginia Winter arrived at 4:35pm.

The meeting was called to order at 4:30 pm.

The committee reviewed bylaw changes recommended by Director DeMarte and forwarded on to the full board. There is an outstanding suggestion of changing the monthly meeting from the 1st week of the month to allow for more time in preparing reports which needs to be discussed at the meeting. The bylaws will be read at the August meeting and voted on at the September meeting.

The committee reviewed the tutor policy and no changes were recommended, the policy was updated to reflect this review.

The committee also reviewed the Recording in the Library Policy and recommended to the full board the changes as noted.

Lastly, the committee reviewed the current Long-Range Plan, active through 2025. Accomplishments were noted and plans for the next 18 months discussed.

The meeting was adjourned at 5:13 pm.

Respectfully submitted,
Jessica DeMarte.