

Trustees of Lunenburg Public Library
Policy Subcommittee
February 23, 2013
Meeting called to order at 11:00 am

Attending: Robin Venezia, Lisa Krowitz, Lars Widstrand, Martha Moore

- The subcommittee is working on revising the current policies in the order listed on the policy page.
- All the policies will be updated to have consistent format and to include revision date.
- Robin will update the Library Bill of Rights, Operational Safety Policy, Reciprocal Borrowing.
- The Art Exhibition policy was tabled so Martha could obtain information on consequences for not removing art in a timely manner. She will ask other library directors and art patrons.
- The Borrowing policy was tabled so Martha could obtain information from other library directors on borrowing.
- The Bulletin Boards, Ticket Sales & Soliciting policy was tabled.
- Lars will gather information on a potential Parking policy.
- Martha will check with the staff and other library directors on the appropriate age to use in the Child Safety policy.
- Lisa will update the Closing policy.
- The Collection Development policy was tabled so Martha could gather information.

Lars Widstrand made a motion to adjourn at 12:45 pm, 2nd by Robin Venezia; unanimous approval by all in attendance.

Respectfully submitted,
Lisa Krowitz
Secretary, Trustees of Lunenburg Public Library