



Minutes

1. Call to order

Committee Chairperson Maureen DeRosa called the meeting to order at 3:04 pm.

2. Roll call

Upon roll call, Trustees Maureen DeRosa and Debby Brauer were present. Trustee Synder was absent.

3. Introduction of visitors

In attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Assistant Director Susan Conner and member Emilie Cheng.

4. Public comment

None

5. Review and discussion of policies

- a. Policy 10—Digital and Maker Resources. The updated policy with changes was reviewed and approved by the committee.
- b. Appendix 10A—Use of Digital and Maker Resources. The updated appendix was reviewed and approved by the committee.

6. Review and discussion of policy review schedule and additional policies which need to be addressed

The next policy to be reviewed by the Policy Committee is 11- Privacy Policy

7. Other business

There is no other business

8. Date for next meeting

The next meeting will be on Tuesday, July 30 at 3:00 pm

9. Adjournment- The meeting adjourned at 3:52 pm

Approved on: 7/16/24


Trustee


Trustee

Prepared by: Maureen DeRosa