

Allerton Public Library District
Board of Trustees
Policy Committee Meeting Minutes
November 11, 2024, 10:00 a.m.

In attendance: Sue Lochbaum, Ellie Tracy, Sherry Waldrep

Sue Lochbaum moved to approve the minutes from the May 2, 2024 meeting.
Seconded by Ellie Tracy. Minutes approved.

Reviewed sections of the following policies to be updated/changed:

Equipment Policy - adding a laminating service. The library no longer has Mobile printing but instead offers Wi-Fi Printing in the library. Children age 8 or under using the computers must have an adult present or caregiver who is at least 12 years old.

Circulation Policy – adding hotspots to the policy

Library Usage – changes to the Program Room policy will make the Program Room more available for patron use as long as the library is not using the space.

Changing the age of unattended children in the library from school age to age under 10. Children under age 10 will not be allowed to be unattended.

Freedom of Information Act – updating the annual budget amount

The committee also discussed display space which is part of the library usage policy. Director Waldrep will write a policy specific to item displays.

Meeting adjourned at 11:40am.