

**MINUTES OF THE POLICY COMMITTEE MEETING
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
November 30, 2023**

PRESENT: Secretary Kelly Gagne, Trustee Christine Porter, Library Director Megan Shumaker, and Business Manager Suzann Gemini

ABSENT: None

I. CALL TO ORDER

The meeting was called to order by Kelly Gagne at 7:05pm.

II. ROLL CALL

Roll was taken by Kelly Gagne.

III. PUBLIC COMMENT

There was no public comment.

IV. DISCUSSION


Drafts of possible changes to the social media, vacation, and collection development policies were reviewed and discussed. The committee decided to recommend that the board make changes to the vacation and collection development policies to comply with new legislation taking effect in 2025. The committee decided to delay recommending changes to the social media policy pending further research and review.

V. EXECUTIVE SESSION

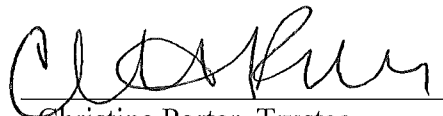
The committee did not go into Executive Session.

VI. ADJOURN

Kelly Gagne adjourned the meeting at 8:35pm.



Kelly Gagne, Secretary



Christine Porter, Trustee