

Policy Committee Minutes

Tuesday, December 10, 2024, 5:15pm

Present: Marti Fiske, Susan Bloom, Bill Stroup, Pam Slack, Kathleen Packard

The Committee reviewed the assistant city lawyer's suggestions for the revised Makerspace Room and Equipment Use Policy. The Committee accepted most suggestions and also made some additional revisions. The Committee also reviewed the accompanying Maker Agreement and Release Form to ensure it is in alignment with the revised Policy. The Committee unanimously reached agreement and made a motion to present the revised "Makerspace Policy" and form at the next Board meeting. Of note, along with this motion for the Board, will be a motion to remove the no longer relevant "3D Printer Use Policy". This motion will be made after the successful adoption of the revised Makerspace Policy.

The next meeting was scheduled for January 21st, 5:15pm and the Committee will review the "Membership in organizations" and "Personnel" policies.

Respectfully submitted,

Kathleen Packard, Chair