Policy Committee Minutes September 16, 2025, 5:15pm

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

The Committee met to continue the review of the Use of the Youth and Teen Room policy. This policy needs updating at the request of the director. Of note are adding language regarding programming, to elaborate on the behavioral expectations for this patron group and to state that the Library is unable to verify youth or teens in the Library to callers. Some reordering of the policy as presented was made as well. The Committee unanimously agreed upon a recommended draft to go to the Board for the September meeting. The updated policy is recommended to be renamed "Use of the Youth and Teen Room & Services" as it covers programming in addition to spaces. This updated policy will be replacing policy 5.001, Use of the Youth and Teen Room, which is in the old manual numbering convention.

The Committee members noted they need to review the Patron Confidentiality Policy and the Behavioral Expectations Policy before the next meeting.

The next Policy Committee will be meeting October 21, 5:15pm.

Respectfully submitted, Kathleen Packard, Chair