

Middletown Public Library Board of Trustees

Policy Review Committee

Minutes of Meeting – June 19, 2012

Middletown Public Library

700 West Main Road

Middletown, Rhode Island

Members Present: Paul LaMond, Chair, John Grisham.

Members Absent: None.

Others Present: Theresa Coish, Library Director.

--Meeting called to order at 5:02 P.M. by Paul LaMond, Chair.

--John Grisham designated as Secretary for the Committee.

Old Business:

-- None.

New Business:

--Discussion re review of Library Policy Manual. It is anticipated that new policies will need to be added, and changes made to some

existing policies. Staff members have been asked to review current policies relevant to their function or specific expertise. Comparable Town policies to be reviewed where applicable.

--Review of first four items in Library Policy Manual. Discussion re proposed changes to anti-harassment and circulation policies. Proposed changes will be presented to full Board at tonight's meeting. No changes proposed to Library's existing volunteer policy and community bulletin board policy.

--Motion to adjourn: Grisham. Second: LaMond. Unanimously carried.

Meeting adjourned at 5:48 P.M.

Respectfully submitted,

**John W. Grisham
Secretary**