#### 12-11-2023 Library Board Policy Meeting

Meeting called to order at 1809

Review of list of policies we have approved so far. We have 8 policies we have discussed so far. Please see attached list.

### Accessibility

Not a policy but has been added to the website under "About us".

## 2. Library Cards and Borrowing

We have a very long policy currently on the website, should we have an abreviated version? We need something printed in the binder at the circulation desk.

Vote motion to approve policy as written, Lee, Ginny 2<sup>nd</sup>. With link on the main page. All in favor, motion passes.

3. Addition to Gifts Policy addressed in the collection development policy. We do not need address this seperatly

## 4. Programming Policy:

Discussion ensued regarding sales at library events. Some libraries allow and some do not. Should this be addressed in the policy? Yes it should. Right now we have it "at the directors discretion". Does Karen want this responsibilty? Discussion regarding wording of sales at programing. Sales of books vs other goods or services.

Discussion regarding childrens' or tween/teen programing, and adults attending. There is always a librarian in attendance at all programs, that should be clearly stated in the policy. Discussion regarding wording of this part of the policy.

This policy references several other policies at the library such as Behavior Expenctation Policy and Unattended Children Policy, these will be linked on the website.

No solicitation is allowed, such as collection of patron data.

We do not endorse any programs, this is clearly stated in the policy.

Reconsideration policy for programming. Should we add this? Discussion ensued. We have a reconsideration policy for materials. This doesn't cover programing.

Karen will edit programming policy and we will vote next time.

# 5. Community Bulletin Board/Distribution of non-library materials

We have a small bulletin board. How can we limit what gets posted? People come in and post their own material. Do we limit it to Raynham information? Lots of surrounding towns want to post on our bulletin board. Discussion ensued. Raynham info comes first with bordering towns also can post, such as Bridgewater and Taunton. Time limit, 30 days. Non profit. No solicitation materials can be left as well. Karen will write up and we can review and vote on next meeting

Meeting closed at 1900.