

**FLATHEAD COUNTY LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
TUESDAY, APRIL 15TH, 2025 11:00 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 11:00 am.

Members Present: Dave Ingram, Jane Wheeler, Teri Dugan, Rhonda Hawkins.

Public Members Present: Valerie McGarvey, Mellissa Wood- No public comment given.

B. Fair Treatment Policy Discussion

- Reviewed currently approved policy for any updates or additions.
- Name change to Flathead County Library on Policy.
- Draft will be created for review by the full board.
- Public Comment given.

C. Social Media Communication Policy Discussion

- Reviewed current policy for any updates or additions.
- Discussion of changing the name to *Media Communication Policy*.
- Draft will be created for review by the full board.
- Possibly tabling the policy until May.

D. Library Accessibility Policy Discussion

- Reviewed currently approved policy for any updates or additions.
- Draft will be created for review by the full board.

E. Photography and Videotaping in the Library Policy Discussion

- Reviewed currently approved policy for any updates or additions.
- Discussion of name change to *Use of Recording Devices on Library Premises*.
- Draft will be created for review by the full board.

F. Board By-laws Discussion

- Reviewed currently approved policy for any updates or additions.
- Draft will be created for review by the full board.

G. Adjourn- The meeting adjourned at 11: 47 am

- Next Policy Committee work session will be in May looking at the following policies: Programming, Media Communications, Safety of Children, and Art Exhibits.