

**LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
THURSDAY, FEBRUARY 12TH, 2025 10:30 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Adams called the meeting to order at 10:30 am.

Members Present: Doug Adams, Heidi Roedel, Tony Edmundson, Sam Crompton, Teri Dugan, Rhonda Hawkins.

Public Members Present: None

B. Fees and Payments Policy and the FCL Late Charges Schedule

- The current *Fees and Payments and FCL Charges Schedule* was reviewed.
- Suggested updates were discussed to include a fifty-cent convenience fee with the use of credit cards as well as the removal of free copies made by patrons.
- Draft will be created for review by the full board.

C. Technology Use Policy

- The current *Technology Use Policy* was reviewed with no changes to policy.
- Suggested updates of changing bullet points in the policy to numbers and reformatting to follow current formatting of policies.
- Draft will be created for review by the full board to look at reaffirming.

D. Bulletin Board Policy

- The current *Bulletin Board Policy* was reviewed with no changes to policy.
- There were no suggested updates or revisions.
- Draft will be created for review by the full board to look at reaffirming.

E. Borrowing Privileges Policy

- The current *Borrowing Privileges Policy* was reviewed with no changes to policy.
- Suggested updates were discussed.
- Draft will be created for review by the full board to look at reaffirming.

F. Naming Opportunities and Donor Recognition Policy

- The current *Naming Opportunities and Donor Recognition Policy* was reviewed with no changes to policy.
- There were no suggested updates or revisions.
- Draft will be created for review by the full board to look at reaffirming.

G. Adjourn- The meeting adjourned at 11:54 am.