

**LIBRARY TRUSTEE POLICY COMMITTEE
WORK SESSION
TUESDAY, MAY 5TH, 2025 5:00 PM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Adams called the meeting to order at 5 pm.

Members Present: Doug Adams, Heidi Roedel, Carmen Cuthbertson, Jane Wheeler, Teri Dugan.

Public Members Present: None

B. Collection Development and Management Policy

- The *Collection Development and Management Policy* was reviewed.
- Suggested updates were discussed. Suggestions included streamlining the Collection Objective section, arranging paragraphs to follow headings, defining the hold ratio in better terms, defining a minor as under the age of 18, and streamlining and condensing the paragraph on Censorship and Selection.
- Discussed sending to the County attorney to look over the draft.
- Draft will be created for review by the full board.

C. Patron Conduct Policy

- The *Patron Conduct Policy* was reviewed.
- Suggestion to add language to prohibit the charging of large size commercial batteries was discussed.
- Draft will be created for review by the full board.

D. Adjourn- The meeting adjourned at 5:58 pm.