

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

March 13, 2023

Policy Committee Meeting - 6:30 pm



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Policy Committee was called to order at 6:33 pm by Trustee Cari Didion on Monday, March 13, 2023 at the New Lenox Public Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: Cari Didion, Colette Loecke, Erin Moncek, Alex Vancina, Michelle Monbrod

Absent: None

Staff present: Executive Director: Michelle Krooswyk; Recording Secretary: Mary Beth Windberg

Audience to Visitors

- Terry Nolan commented that the plastic covering on the public computer keyboards in Adult Services make the keyboards difficult to read.

New Business

- Review recommended updates to
 - Circulation Practices (General Policy 206)
 - Travel Policy (Personnel Policy 306)
 - Board recommendations

Discussion

- Executive Director Krooswyk reviewed the suggested changes to General Policy 204 - Fees, General Policy 205 – Library Hours, General Policy 206 - Circulation Practices, and Personnel Policy 306 - Travel Policy.
- Trustees discussed the possibility of holding a Board Meeting in the new Study Room to showcase the new space.
- Trustees discussed the newly passed SB208 Paid Leave for All Workers Act. The Library is already complying with the requirements in the bill.

Adjournment

- Trustee Didion adjourned the Policy Committee meeting at 6:52 pm.

Respectfully Submitted,

Mary Beth Windberg

Administrative Assistant/Recording Secretary