



NEW LENOX PUBLIC LIBRARY DISTRICT
Policy Committee
March 9, 2020

The meeting of the New Lenox Public Library District Board of Trustees Policy Committee was called to order at 6:35 p.m., by Trustee Tatro on Tuesday, March 9, 2020 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present: Colette Loecke, Ann Podoba, Dr. Edward A. Tatro, Alex Vancina

Trustees Absent: None

Staff present: Michelle Krooswyk: Director and Recording Secretary, Michael Stubler: Business Manager

Visitors: None

Audience to Visitors

None.

New Business

Director Krooswyk provided a packet detailing what policies have been reviewed at the regular Board Meetings since the committee last met.

The following policies were discussed in more detail:

General Policy 303: "The library will comply with current laws regarding obscenity." Trustee Podoba asked if the library should cite current laws or policies from American Library Association or Illinois Library Association. Director Krooswyk explained that when a library policy is kept generic it is done to accommodate frequent changes to state or federal law. If the policy was very specific, it would have to be repeatedly updated at every Board Meeting.

General Policy 208: Trustee Podoba asked how we track the use of Compassionate Leave Policy. Business Manager Michael Stubler stated that it is tracked according to who contributed to the policy and how many hours staff members have utilized. The current version of the policy was authored by HR Source recently due to the previous policy becoming out of date due to changes in state laws.

Disaster Policy: Business Manager Michael Stubler reviewed the updates to the Disaster Policy, which mostly included making language consistent. Trustee Loecke recommended some changes to the verbiage; Director Krooswyk will incorporate these changes and bring them for approval at the regular April Board Meeting.

These changes will be presented at the April Board Meeting for formal approval.

Executive Session

None

Adjournment

Trustee Vancina moved and Trustee Podoba seconded that the meeting be adjourned at 6:55 p.m. Motion passed with all in favor.

Michelle Krooswyk, Director
Respectfully Submitted,
Michelle Krooswyk
Library Director