

BOARD OF LIBRARY TRUSTEES
POLICY COMMITTEE MEETING MINUTES

CONFERENCE ROOM

APRIL 9, 2026

7:00 P.M.

1. The meeting was called to order at 7:00 P.M. by Pat Weninger, Chairperson

2. Roll Call: Michael Wonderly, Pat Weninger and Ben Weseloh. Laura Finch absent, Corrine Jakacki, Ex Officio, absent

3. Approval of Minutes

Michael Wonderly moved that the minutes of March 16, 2026, be approved as amended; seconded by Pat Weninger.

Voice Vote: Motion passed unanimously.

4. Recognition of the Public. There was no public in attendance.

5. No Public

6. Agenda- Additions/Deletions

There were no additions or deletions to the agenda.

7. Unfinished Business

A. Electronic Board Meeting Attendance Policy.

Ben has not yet heard back from the attorney. The policy will be tabled until the next meeting.

8. New Business

A. Reference Policy Statement

Michael Wonderly moved that the policy committee recommend approval of the Reference Policy Statement to the board; seconded by Pat Weninger.

Voice Vote: Motion passed unanimously.

B. Collection Management Policy was reviewed by the committee.

Michael Wonderly moved that the policy committee recommends approval of the Collection Management Policy to the board; seconded by Pat Weninger.

Voice Vote. Motion passed unanimously.

C. Internet and Digital Services Policy was reviewed by the committee.

The recommended policy eliminates the references to the 3-D printer and the cricket machines.

Michael Wonderly moved that the policy committee recommends approval of the Internet and Digital Services Policy to the board; seconded by Pat Weninger.

Voice Vote. Motion passed unanimously.

D. Smoke-Free Library Policy was reviewed by the committee.

Michael Wonderly moved that the Smoke-Free Policy recommends approval to the board; seconded by Pat Weninger.

Voice Vote. Motion passed unanimously.

E. Drug and Alcohol-Free Library Policy was reviewed by the committee.

Michael Wonderly moved that the policy committee recommends approval of the Drug and Alcohol-Free Policy; seconded by Pat Weninger.

Voice Vote. Motion passed unanimously.

The committee discussed standardizing the format of the board policies; creating a consistent style throughout. Ben will apply a standardized format to each policy as it comes up for review.

Meeting Adjourned at 7:30 P.M.