

Minutes
Library Board Bylaws/Policy Committee
HPL Adult Programming Room
September 27, 2023

Present:

Beverly Hyde, Chairperson
Joanna Daniels
Erika Grammer
Jim Holcomb
Jackie Wilber

Also Present:

Gabby Cato, Gallatin Director
Amy Corbitt, Millersville Director
Anita Lamberth, Portland Director
Cecilie Maynor, Red River Regional Director
Alycia Neighbors, Hendersonville Director
Lauren Rippy, Westmoreland Director

Chairperson Beverly Hyde called the meeting of the Library Board Bylaws/Policy Committee to order on Wednesday, September 27, 2023 at 11:02 a.m. at the Hendersonville Public Library Adult Programming Room. Chairperson Hyde declared a quorum present to conduct business.

Committee Member Jackie Wilber made a motion to accept the agenda as written. Committee Member Joanna Daniels seconded the motion.

III. Public Recognition – no member of the public signed up to speak. Chairperson Hyde welcomed members of the public that were present.

IV. New Business

- a. Introduction of the new state policy requirements by Cecilie Maynor, Regional Director
 - i. Cecilie Maynor reviewed the new minimum requirements for Collection Development and Internet Safety Policy to the standing service agreement.

- b. Discussion

- i. Review Johnson City Public Library Policy
 - 1. All members present have received the Johnson City Public Library Policy, provided by Cecilie Maynor.
 - 2. Discussion occurred regarding pros/cons of Johnson City Public Library Policy.
- ii. Review Sumner Library Board Policy Collection Development and Management

1. Committee Member Daniels provided a physical copy during discussion of a suggested Collection Development Policy for committee to review and discuss.
 2. Discussion occurred regarding suggested policy.
 - iii. Review Sumner Library Board Policy Censorship and Access 2.01
 1. Committee Member Daniels provided a physical copy during discussion of a suggested Censorship and Access Policy for committee to review and discuss.
 2. Discussion occurred regarding suggested policy.
- V. Vote on creation of new policy
 - a. Committee Member Wilber made a motion to create a new Collection Development Policy that meets the new state requirement.
 - b. Committee Member Jim Holcomb seconded the motion.
 - c. All Committee Members presented voted aye.
- VI. Next Meeting Schedule Discussion
 - a. Chairperson Hyde set next meeting to discuss and review Collection Development Policy for October 18, 2023 at 11:30 a.m. at Hendersonville Public Library Adult Programming Room. Alternate meeting date was discussed for October 24, 2023 at 11:30 a.m. at Hendersonville Public Library Adult Programming Room.
 - b. Voting to submit updated Collection Development Policy to the full Library Board for review scheduled for November 1, 2023 at 11:30 a.m. at Hendersonville Public Library Adult Programming Room.
- VII. Adjournment
 - a. Upon motion by Committee Member Holcomb and seconded by Committee Member Erika Grammer, the committee adjourned at 12:17 p.m.