

Minutes
Library Board Bylaws/Policy Committee
HPL Quiet Reading Room
October 18, 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
Alycia Neighbors, Hendersonville Director
Lauren Rippy, Westmoreland Director
Steven Weiner, Sumner County Attorney

Chairperson Beverly Hyde called the meeting of the Library Board Bylaws/Policy Committee to order on Wednesday, October 18, 2023 at 11:30 a.m. at the Hendersonville Public Library Quiet Reading Room. Chairperson Hyde declared a quorum present to conduct business.

- IV. Public Recognition – no member of the public signed up to speak. Chairperson Hyde welcomed members of the public that were present.
- V. Vote to accept agenda
 - a. Committee Member Jim Holcomb made a motion to accept the agenda as written. Committee Member Jackie Wilber seconded the motion.
- VI. Vote to accept minutes from September 27, 2023 meeting
 - a. Committee Member Wilber made a motion to accept the minutes as written. Committee Member Erika Grammer seconded the motion.
- VII. Old Business
 - a. Discussion: Computer Use and Internet Safety Policy
 - i. All members present have received the Computer Use and Internet Safety Policy.
 - ii. Discussion occurred regarding possible amendments to the policy.
 - 1. Amendment 1- language change under 2nd paragraph seeking access will have the opportunity to “use the available resources” added.
 - 2. Amendment 2- language change on page 1, 1st line “will to may.”
 - b. Vote on policy with stated amendments

- i. Committee Member Holcomb made a motion to accept the Computer Use and Internet Safety Policy with amendments. Committee Member Wilber seconded the motion.
 - ii. Committee voted unanimously.
 - c. Discussion: Collection Development and Management Policy
 - i. All members present have received two Collection Development and Management Policies (for clarification will be referred to as A & B).
 - ii. Discussion occurred regarding possible amendments to policy A.
 - 1. Amendment 1-language change on page 8 updated “patron of the library” to “current library card holder.”
 - 2. Amendment 2-language change on page 4 number 7 updated “1” to “1-6 above.”
 - d. Vote on policy A with stated amendments
 - i. Committee Member Joanna Daniels made a motion to accept the A Collection Development and Management Policy with amendments. Committee Member Holcomb seconded.
 - ii. Chairperson Hyde called for a roll-call vote.
 - 1. Jackie Wilber – nay
 - 2. Beverly Hyde – nay
 - 3. Joanna Daniels – aye
 - 4. Jim Holcomb – aye
 - 5. Erika Grammer – aye

VIII. Adjourn

- a. Chairperson Hyde called for a motion to adjourn.
 - i. Committee Member Daniels made a motion to adjourn. Committee Member Grammer seconded the motion. Meeting adjourned at 12:10 pm.