

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Policy Committee**  
**24 February 2022**

**PRESENT:** Elaine Kaple, Sue Blackall

**ABSENT:** Sanjana Puri

**STAFF:** Bryon Lear, Kristy Vermeulen

**GUESTS:**

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**I. Business Meeting Call to Order**

The meeting was called to order at 4:05pm with Kaple and Blackall present. Absent Puri. Kaple assumed the chair position for the Policy Committee.

**II. Policies Review**

- **3D Printer Policy**

After discussion and *with consensus, the committee will make a recommendation to the full Board to accept the 3D Printer Policy, with changes, at the March board meeting.*

- **Food Policy**

After discussion and *with consensus, the committee will make a recommendation to the full Board to accept the Food Policy, with changes, at the March board meeting.*

- **Collection Development Policy**

After discussion and *with consensus, the committee will make a recommendation to the full Board to accept the Collection Development Policy, with changes, at the March board meeting.*

- **Exhibits and Public Information Policy**

After discussion and *with consensus, the committee will make a recommendation to the full Board to accept the Exhibits and Public Information Policy, with changes, at the March board meeting.*

**VII. Public Comments**

None.

**ADJOURNMENT:**

There being no further business brought before the Policy Committee, the meeting was adjourned at 4:41pm.

**Approved:** \_\_\_\_\_

Pursuant to the Bylaws, these minutes were prepared by Kristine Vermeulen, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Elaine Kaple, Policy Committee Chair.