

Superior Public Library Board
Policy & Bylaws Committee
Draft -Meeting Minutes
August 9, 2023

The Superior Public Library Board Policy & Bylaws Committee convened on Wednesday, August 9, 2023 at 5:30 in the Board Room of the library at 1530 Tower Ave., Superior, WI, as was advertised in the *Superior Telegram*.

Board Members Present: Sue Hendrickson, Heather Rickerl, Erin Schilling
Committee Members Absent: Jim Purvis

Also Present: Sue Heskin, Library Director

Committee chair Sue Hendrickson called the meeting to order at 5:30.

- I. Discussion and/or recommend approval of Safety and Security Policy/Patron Code of Conduct:

Sue Heskin presented information about the proposed new policy and its purpose. The policy outlines the approach the library will take toward rule enforcement, who is responsible, and the steps for enforcement of the library's Patron Code of Conduct. The committee recommended a clarification in one of the bullet points to cover the library, not just the lobby. The Disruptive Behavior of Minors policy referred to in the draft will also be up for revision soon.

Motion was made by Heather Rickerl and seconded by Erin Schilling to recommend the committee approve the draft Safety and Security Policy/Patron Code of Conduct and to refer it to the Library Board for approval. Motion carried.

Meeting adjourned by Sue Hendrickson at 5:40 pm.

Submitted by Sue Heskin, recorder