



Westmont Public Library
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MINUTES
POLICY COMMITTEE MEETING
TUESDAY, JANUARY 15, 2013

The meeting was called to order at 6:12 P.M. by Committee Chair, Elaine Carmichael, at the Westmont Public Library

Roll Call: Present: E. Carmichael, C. Gorman, J. Fichtel and A. Porter
Also present: C. Kuhn, Director and T. Barry, Administrative Assistant

Kuhn suggested the Committee consider merging aspects of the Use of the Library Facilities Policy with other policies so that the Use of Library Facilities Policy could be rescinded.

Committee to review and revise the Exhibits and Display Policy – Kuhn suggested adding restrictions to advertising materials from the Use of the Library Facilities to the Exhibit and Displays Policy thus making it all encompassing.

Carmichael asked if the ‘danger clause’ from the Use of the Meeting Room policy had been merged with the Use of the Library policy. Kuhn confirmed that it was included.

Carmichael asked for clarification with regard to conducting commercial business on the property. Kuhn said she thought it was adequately expressed throughout the existing policies.

Fichtel asked Kuhn to revise the Library Use policy to reflect that commercial business may not be conducted on Library property. Fichtel suggested putting the rule under ‘Comfortable and Welcoming Environment’ rather than creating an entirely new category. Porter suggested Distribution and Collection of Material. Carmichael suggested Library Property. Kuhn agreed to insert the paragraph under Protect Library Property.

Carmichael pointed out a typo under Art Exhibits. Kuhn agreed to remove the words Art Committee from the selection process.

Committee to review and revise the Use of the Library Facilities Policy – Kuhn suggested that the Committee summarize the changes that they were planning to make to the Exhibits and Display Policy, that they recommended rescinding the Use of the Library Facility Policy and that they recommend amending the Library Use Policy. No changes made to the Meeting Room Policy.

Gorman moved to adjourn and Fichtel seconded. Meeting adjourned at 6:30 P.M.

Respectfully submitted,



Jason Fichtel
Westmont Public Library
Board of Trustees, Secretary