

Policy Meeting Notes - draft  
October 13, 2020

Present: Carl Jacobs, Kathleen Packard, Marti Fiske, Bill Stroup

The Committee discussed the Fine Arts Committee draft of the Gifts Policy. This draft is proposed to replace the existing ones in the manual. The corresponding form for each type of gift is being worked on by members of the Fine Arts Committee. It was agreed that Policy will wait to have the revision of more of the manual in case there is significant renumbering that needs to be done before presenting the more major change of the Gifts Policy to the board. Gifts is currently in 9.004 and was suggested that moving gifts before Fine Arts – section 7. (Fine arts would become 8 and 8 would be eliminated after incorporating it into section 2, Use of the Library).

Carl mentioned that Fine Arts did not support a separate deed of gift form after an item was accepted. They also felt that there did not need to be separate landscaping/art/money policies. It was agreed that a general form would be drafted that could address landscaping, art, and monetary donations.

Members of the Fine Arts Committee are working on that with the goal of it being completed in November.

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The Policy Committee went through sections 1-5 and 9 of the manual for review. There were a number of typos/grammatical inconsistencies but not a lot of major differences noted.

1 – leave as is and await the anticipated larger discussion of this section in the Long Range Planning Committee.

2 – It was discussed that section 4 should be incorporated into this section since there is overlap and to be more clear. In particular 2.005 needs to be changed. Bill worked on this and will be discussed at the next meeting scheduled October 27th at 2:30.

3. change council to clerk – one major inconsistency was found in section 3 and 6 regarding alcohol permission.

4. incorporate into 2 and renumber

5. typos and noted that the links to 15.000 need to be added. No major differences noted

6. – no time to complete. For a future meeting

Submitted by  
Kathleen Packard, Policy Committee --Chair