

Meeting Called to Order at 10:10am by Jesse Kelley, Library Director.

All members were present: Ms. Hayes, Ms. Carter, Ms. Carlton, Ms. Berard, Ms. Simpkins.

Additional Staff: Erin Lazar, Director Community Programming and Tourism

Bylaws were discussed. Spelling and grammatical errors were corrected. Motion for approval was made by Ms. Carlton; 2nd Ms. Hayes. Motion passes 5-0 in favor of bylaws.

Nominations were made for Officers.

Chairperson: Ms. Hayes nominated by Ms. Simpkins and 2nd Ms. Carlton; Vote 5-0 in favor

Vice Chairperson: Ms. Simpkins nominated by Ms. Hayes and 2nd Carlton Vote 5-0 in favor

Secretary: Ms. Berard nominated by Ms. Carlton and 2nd by Ms. Simpkins Vote 5-0 in favor

King and Queen County Public Library Policies were discussed.

- Changes suggested and approved:
 - Add authorized user on account for the sole person of picking up books for another user. Both must be card holders.
 - Cards will not expire but will need to be updated every 2 years
 - Accepting books for donation. Must be in good condition, become property of the library, may be sold with Friends of the Library. Up to Library Director
- Acceptance of policies: Motion made by Ms. Berard and 2nd Ms. Hayes. Vote 5-0 in favor

Library Hours: Motion made for approval by Ms. Carlton and 2nd by Ms. Hayes. Vote 5-0 in favor

Collection Development Policy was discussed. Director Kelley will send out a proposed policy for members to review and consider as well as a suggested for appealing the selection process.

Motion made to adjourn by Ms. Hayes and 2nd by Ms. Carlton. Vote 5-0 in favor. Meeting was adjourned at 12:10pm.

Respectfully submitted by Erin Lazar 2-9-2024