



Sandwich Public Library District
Special Meeting of the Personnel and Policy Committees
Tuesday, December 12th, 2023 at 5:30 PM

MINUTES

I. Call to Order/Roll Call

Call to Order at 5:30pm

Present: Jane Wolf, Julie Koesler, Stacy Wendt, Heather Lee, Emily Assell, Director Barbara Posinger, Jen Penn

Absent: None

II. Additions/Deletions/Changes to Agenda

III. Public Comment

IV. **ACTION:** Minutes Approval

a. 02-07-23: Personnel Meeting

Emily Assell made the motion to approve the minutes from the 2/7/23 of the Personnel meeting on 2/7/23

Voice Vote:

Aye: 2

Nay: none

Absent: none

Motion passes

b. 08-22-23: Policy Meeting

Emily Assell made the motion to approve the minutes of the Policy meeting on 2/7/23

Voice Vote:

Aye: 3

Nay: none

Absent: none

Motion passes

V. Collection Development Policy Amendment

This committee as a whole will present the following paragraph to be added to the "Collection Development Policy Amendment"

"The Sandwich Public Library District has adopted the American Library Association's Library Bill of Rights that indicates materials should not be proscribed or removed because of partisan or doctrinal disapproval."

VI. Paid Leave for All Workers Act Amendment in Personnel Policy Discussion

This committee as a whole will present the edits to the Paid Leave for All Workers Act Amendment

VII. Adjournment

Stacy Wendt made the motion to adjourn the meeting at 6:01pm

Voice Vote:

Aye: 6

Nay: none

Absent: none

Motion passes