

Minutes of the Special Meeting of the Service and Policy Committee of the Board of Library Trustees of the Orland Park Public Library held October 19, 2020

The meeting was officially called to order by Trustee Nancy Healy, Chair of the Service and Policy Committee at 6:12 p m.

Call To Order

Committee Members present: Nancy Healy, Chair; Joanna Leafblad, President; Bridget Lindbloom, Trustee

Roll Call

Library Trustees present: Christian Barcelona, Vice President

Committee Members absent:

Staff present: Mary Weimar, Library Director; Mary Adamowski, Assistant Library Director; Ross Kimmey, Finance Manager; Aaron Peterson, Senior Administrative Coordinator

None

Introduction of Visitors

None

Public Comment

B 14 Mother's Room Policy – For Discussion

New Business

Trustee Healy stated this is a brand new policy and it looks good. Trustee Lindbloom continued that it covered all points and was written well. No further discussion.

B 15 Sensory Room Policy – For Discussion

Trustee Lindbloom suggested the fire code occupancy have more general wording. Library Director Weimar stated the room has large pieces within the room, both on the floor and walls. One family will occupy the space due to COVID 19 restrictions. Trustee Lindbloom and President Leafblad suggested a couple grammatical edits.

B 16 Nature Center Policy – For Discussion

Trustee Healy asked how the library would collect repair costs for broken pieces if there is no identification being taken. Director Weimar said that it is no different than in-house damage in areas where IDs are not required. Weimar stated an employee will always be in The Backyard when patrons are occupying it.

A 3.1 Public Comment Policy Revision– For Discussion

Director Weimar stated the sections in blue were edits from attorney Ken Friker of Klein Thorpe and Jenkins, and the red were recommendations from the library. After discussion, it was decided to rework a paragraph so it read more clearly. President Leafblad appreciated the added ability of the presiding officer to be able to stop the meeting and order the police be contacted to remove an offender from the meeting room, when necessary.

Recommendation(s) to the Board of Library Trustees for approval of B 14 Mother’s Room Policy – For Action

President Leafblad motioned to approve the B14 Mother’s Room Policy. Trustee Lindbloom seconded.

The B 14 Mother’s Room Policy was approved as amended.

A roll call vote as follows: Healy – aye; Leafblad – aye; Lindbloom – aye.

Motion passed. 3 ayes, 0 nays, 0 absent

Recommendation(s) to the Board of Library Trustees for approval of B 15 Sensory Room Policy – For Action

Trustee Lindbloom motioned to approve the revisions to B 15 Sensory Room Policy. President Leafblad seconded.

The B 15 Sensory Room Policy was approved as amended.

A roll call vote as follows: Healy – aye; Leafblad – aye; Lindbloom – aye.

Motion passed. 3 ayes, 0 nays, 0 absent

Recommendation(s) to the Board of Library Trustees for approval of B 16 Nature Center Policy – For Action

President Leafblad motioned to approve the revisions to B 16 Nature Center Policy. Trustee Lindbloom seconded.

No discussion.

A roll call vote as follows: Healy – aye; Leafblad – aye; Lindbloom – aye.

Motion passed. 3 ayes, 0 nays, 0 absent

Recommendation(s) to the Board of Library Trustees for approval of revisions to A 3.1 Public Comment Policy – For Action

Trustee Lindbloom motioned to approve the revisions to A 3.1 Public Comment Policy. President

Leafblad seconded.

The A 3.1 Public Comment Policy was approved as amended.

A roll call vote as follows: Healy – aye; Leafblad – aye; Lindbloom – aye.

Motion passed. 3 ayes, 0 nays, 0 absent

None.

Announcement

President Leafblad motioned to adjourn the meeting and it was seconded by Trustee Lindbloom.

Adjournment

A roll call vote as follows: Healy – aye; Leafblad – aye; Lindbloom – aye.

Motion passed. 3 ayes, 0 nays, 0 absent

The meeting was adjourned at 6:30 p.m.

Charles McShane
Secretary

Approved: _____ Date: _____

Minutes prepared by Aaron Peterson