



# Library Board Minutes

June 12, 2023

The meeting was called to order by Connita Turner at 6:00pm. Board members in attendance were Connita Turner, Tomeka Wilson, Sally Daniel, and Gerren Whitlock. Library Director, Mary Campbell, and Council President Maurice Mercer were also in attendance.

Minutes from previous meeting were read. Gerren made a motion to accept the minutes from January 30th, 2023. Tomeka seconded the motion. Minutes were approved unanimously.

Gerren made the point of order that we should approve the agenda per Roberts Rule of Order. Gerren made a motion to approve the agenda as written. Sally seconded the motion. Agenda was approved unanimously.

## **Directors Report**

Mary shared that Summer Reading is off to a great start and shared copies of the calendar of events for kids and teens. She then made the Board aware of the library's ability to know provide wireless printing service. Mary shared that there is a climate of censorship at this time. She informed the Board of issues at the North Shelby Library and Prattville Library. Discussion followed.

## **Old Business**

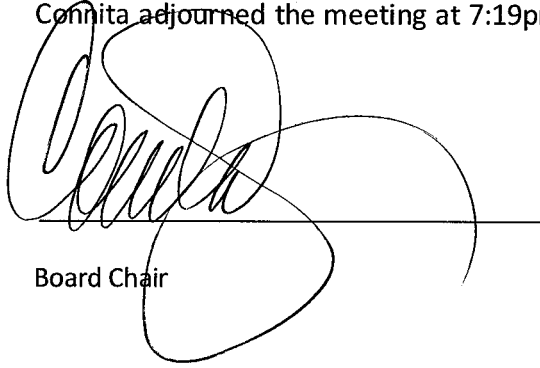
None

## **New Business**

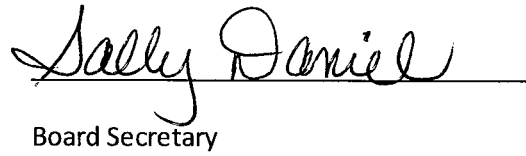
1. The Board read and discussed the proposed Media policy. Suggestions were discussed. It was decided that Mary would add a section with repercussions of violating the policy and the process for appealing those repercussions. Mary will bring the policy back at the next meeting for a vote.
2. The Board read and discussed the proposed Behavior Policy. Suggestions were discussed. It was decided that Mary would reword the section on what foods were allowed in the library. Mary will bring the policy back at the next meeting for a vote.
3. The Board read and discussed the proposed changes to the Board Bylaws. Discussion followed. Mary will make recommended changes and have the Bylaws reviewed by the City Attorney. They will be brought back at a future meeting.

The next meeting is set for August 28, 2023.

There being no other business to bring before the board and no comments from the public,  
Connita adjourned the meeting at 7:19pm.

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Board Chair

A handwritten signature in black ink that reads "Sally Daniel" in a cursive style, positioned above a horizontal line.

Board Secretary