

**Policy Committee: Morris Area Public Library
April 4, 2018**

Present: Jamie Lain (chair), Caroline Cummings, Carol Anderson, Rose Vagt (Director), Steve Larson, and Kathy Maddox, Public Guest

- **Old business: none**
- **Public Comment: reserved for policy discussions.**
- **New business:**
- **The committee went over the current Meeting Room Policy and the proposed changes. After a discussion, several changes were proposed to be submitted to the full board on Monday, April 9, subject to the approval of the attorney. The committee looked over several area library policies in formulating the changes. The committee recommends adoption of the new Meeting Room Policy.**
- **The next item on the agenda was to create a policy on Service Animals in the library. After a discussion and looking over several possible choices, the Committee recommends the policy attached to the board packet.**
- **Information: the director and Carol Anderson attended a meeting with the Dick Kopczick (mayor), Eric Fisher (We Care), and Phil Wardlow, PADS director. The group is working on getting ideas in place for the next season of PADS and the effect on the library with additional homeless guests. We will be meeting again in June.**
- **Motion to adjourn: made by Anderson & 2nd by Lain at 5:28 p.m.**