

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
MATERIALS, BYLAWS AND POLICY COMMITTEE Meeting
Tuesday, March 15, 2022 at 6:00 p.m.
Meeting room at 105 North Liberty Street**

MINUTES

Chair Helen Gubser called to order a meeting of the Materials, Bylaws and Policy Committee. Others present: Michelle Hopper, Laura Woodring, Josh Hileman and Director Anita Driver. Juan Lingow reported he would be absent.

The Committee discussed the following:

- Fax charges
- Bylaws – Article 1X
- Security camera policy
- Bereavement leave
- Probation
- Vacation
- Statement about full staff assisting with large scale programs
- Cards for kids

On motion by L. Woodring, 2nd by M. Hopper, all proposed changes were edited as needed and approved to move on to full Board. Motion carried unanimously.

The meeting was adjourned at 6:29 p.m.

Helen Gubser, Secretary

Anita Driver, Assistant Secretary