Keene Public Library Policy Committee April 8, 2022

Called to order at 10:15am.

Present: Kathleen Packard, Marti Fiske, Susan Bloom, Bill Stroup, Carl Jacobs

The Policy Committee discussed meeting rooms and event spaces. Susan mentioned that the Use of the Library Space policy needed to be created from scratch. She felt that the existing meeting room and event spaces policies should be combined into one new policy. Susan asked for opinions on the definition of public/private meetings in the draft presented. Susan mentioned that staff members need definitions when talking to the public. A discussion around card holders versus non card holders was had. The committee agreed that non card holders should pay fees to use spaces. Fees were discussed. The committee recommended fee minimums were included in the policy. The section with language from a recent board vote regarding the approval of alcohol use was discussed and minor edits were recommended. Other comments for the draft were given and a new draft will be presented at the next Policy Committee meeting.

Respectfully submitted,

Kathleen Packard, Chair Policy Committee