

## **Mamakating Library Policy & Bylaws Committee**

Meeting Date: 3/10/2026 6pm

### Agenda

Attendance: Patricia Andersen, Pamela Mann, Cheryl Jones (library director)

#### New Business:

- Policy Review in 2026
  1. Discussion regarding the following policies due for review in 2026: Laptop Use Policy, Library Card Eligibility & Use Policy, Privacy & Confidentiality Policy, Smoking Policy, Pandemic Policy
  2. Committee recommends all policies referenced above to the board at large for adoption/amendment/discontinuation.
- Comprehensive Review of Personnel Policy Manual
  1. Committee continued the review of the manual as drafted, making notes for changes. We will finish reviewing this manual and send to attorney for review after our next meeting. Finished review through section 6.
- Next Meeting Date: April 7<sup>th</sup>, 2025