

Keene Public Library
Policy Committee Meeting
Friday October 17, 2014, 9am

Present: Kathleen Packard, Bill Stroup, Nancy Vincent

1. The meeting was called to order by Chair Kathleen Packard at 9:10am.
2. The Minutes of the September 10th meeting were presented for approval.
On a motion duly made by Bill Stroup and seconded by Kathleen Packard, it was:
Voted: to accept the August 13th Minutes – *passed unanimously*

3. Committee Meeting:

Old Business:

- a. The committee finalized the draft Landscaping Gift Proposal Summary form. It was unanimously approved. It will be proposed to the Board for approval at the next meeting.
- b. Kathleen updated the committee that the Library website now includes the new Landscaping Gift Policy.

New Business:

No new business.

Meeting adjourned at 9:25am.

Respectfully submitted,

Kathleen Packard
Policy Committee Chair