

BARRINGTON PUBLIC LIBRARY DISTRICT
POLICY COMMITTEE MEETING MINUTES

February 10, 2025, 6 PM
Zimmerman Room

I. CALL TO ORDER

Policy Committee Chair, Jackie McGrath, called the meeting to order at 6:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Trustees Absent: None

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Katsion, L. Stordahl

Guests Present: A. Hurley, S. Hurley

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one present wished to address the Board.

IV. REVIEW POLICY MANUAL REVISIONS

The committee reviewed and discussed the following proposed changes to the Policy Manual:

- **7.0 – Library Resource Borrowing**
 - Charges for lost materials will be reversed if the materials are returned to the District in good condition within 90 days from being declared lost. After 90 days, charges will not be reversed.
- **23.0 – Records Retention and Privacy**
 - Strengthening of the Privacy Policy
 - Change to SMS (Short Message Service)
 - Third Party Vendors – Customers should understand that when using remote or third party vendor sites that there are limits to privacy protection that the library can provide.
- **26.0 – Social Media**
 - Brand new policy based on recent case law that covers creation and monitoring of social media accounts, first amendment compliance, a comment policy, and privacy and retention.

V: ADJOURNMENT

There being no further business, a motion to adjourn the meeting was made by Policy Chair McGrath and seconded by President Carr. All voted aye. **Motion carried.**

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

/s/ Jackie McGrath

Committee Chair