

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES FROM THE POLICY COMMITTEE OF THE WHOLE MEETING
APRIL 13, 2016**

CALL TO ORDER

Chairman Piorkowski called the meeting to order at 7:36 p.m.

ATTENDANCE

Six (6) Committee Members were in attendance at the start of the meeting: Terrell Barnes, Sue Ellen Eichholz, Sue Harold, Gary Oprechak, Thomas Piorkowski, and Elaine Pizzicaro.

ABSENT

One (1) Committee Member was absent: Priscilla Spencer.

AGENDA

The agenda items for the Policy Committee were: 1) Continued Discussion on Revisions to the Policy Providing for Defense and Indemnification of Library Board Members for the Library Policy Manual; and 2) Review Collection Management Policy for Library Policy Manual, Section IX, Specific Criteria for Selection – Youth Services Department, Section A (pages 5-18 to 5-25).

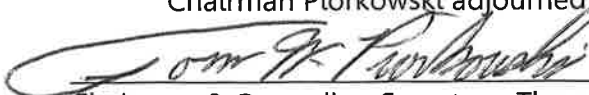
DISCUSSION

Sue Harold took lead in discussion, bringing up the extent of indemnification. Elaine Pizzicaro and Sue Harold commented on changes made by former Director Cawley. Sue Harold commented that "Member", is a defined term that can be streamlined in its usage throughout and also commented on wording of clause concerning independently hired counsel. Gary Oprechak had questions concerning whether someone who has hired independent counsel can still retain Board hired attorneys. Sue Harold clarified. Elaine Pizzicaro had questions concerning wording of opening paragraph. Sue Harold clarified changes proposed. Proposed changes will be sent to Business Office Manager Debbie Green for the May Policy Committee of the Whole meeting.

There were no comments to the presented revised Collection Management Policy, Section IX, Specific Criteria for Selection – Youth Services, Section A.


ADJOURNMENT

Chairman Piorkowski adjourned the meeting at 7:48 p.m.



Chairman & Recording Secretary, Thomas Piorkowski

5-11-2016
Date



Approved: (Secretary to Sign)

5-11-2016
Date