

MINUTES
POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
WEDNESDAY, MAY 27, 2026
4:00 P.M.

MEMBERS PRESENT: Ann Shult, Rhiannon Gruber

MEMBERS ABSENT: Kelli Meserole

STAFF: Emily Faulkner

CALL TO ORDER

The meeting was called to order by Shult at 4:01 p.m.

CHANGES TO AGENDA

Faulkner asked to remove item 5f, revisions to the Studio Policy, until a future meeting.

Approve single approval vote for all items on the agenda after discussion. Moved by Gruber, seconded by Shult.

Motion passed.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

- A. Approval of June 5, 2025 Policy Review Committee Meeting minutes were reviewed and discussed. Shult moved to approve the minutes as submitted, seconded by Gruber. Motion passed.

DISCUSSION/ACTION ITEMS

Faulkner announced that all policies under discussion were currently being reviewed by the library's legal team.

A new policy for the Calm Room was proposed.

The Committee discussed retiring the Community Infectious Disease Safety Policy but decided that it would be better to retain it in case it ever is needed.

No changes were recommended for the Investment Policy.

Minor changes were recommended for the Computer and Internet Use Policy, Emergency Succession Plan, Meeting Room Use Policy, and Study Room Use Policy.

Shult moved approval of changes to all policies as discussed, including a revision to the Community Infectious Disease Policy. Motion passed.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Gruber moved to adjourn at 4:15 p.m., seconded by Shult. Motion passed.