

**Marshall Public Library
POLICY COMMITTEE**

Meeting Minutes

Wednesday, November 13, 2024 at 5:30 PM
Sonny Daly Room

Marshall Public Library Board of Trustees Policy Committee met on Wednesday, November 13, 2024 at 5:30 PM in the library's Sonny Daly Room. Committee members present were Steve Schofield and John Tarble with Melissa Strait absent. Library Director Alyson Thompson was also present and agreed to take meeting minutes.

There was no public comment.

The meeting was called to order at 5:30 PM. Minutes from the November 6, 2024 meeting were read and then approved on a motion by Steve and a second by John.

The committee reviewed:

- Technology Plan – update was made to reflect Fiscal years 2025-2027 and the new upstairs IT
- Loan Policy/Equipment Policy – no changes were recommended
- Employment Policy – on hold waiting on the City of Marshall changes
- Emergency and Disaster Plan: The building committee will review this plan once the construction project is complete and the new utilities are reviewed.
- Misc. Changes

Steve and John will present these changes and the changes from the previous meeting (11/6) at the January 8, 2025, meeting.

- Adjournment
- Next meeting: