

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Policy Committee Meeting
(Virtual Meeting Conducted via Zoom and In Person)
August 24, 2020**

1. Call to Order

At 6:05 p.m. Policy Committee Chair Steker called the meeting to order.

2. Roll Call

Policy Committee members present via Zoom: Hurst, Stamoolis, Steker (Chair)

Additional Trustees present via Zoom: Blank

Staff present: Interim Executive Director E. Christianson, M. Creel

Also present via Zoom: S. Hyson, C. Peterson

Members of the public present via Zoom: None

3. Adjustments to the Agenda

None

4. Public Comment

None

5. Discussion

The Staff Recognition Guidelines and form were reviewed and revised.

Trustee Hurst moved: **“to recommend that the draft Staff Recognition Guidelines be sent to Bylaws Committee.”** The motion was seconded by Trustee Stamoolis and it carried on unanimous roll call vote of all Policy Committee members present.

AYES: Hurst, Stamoolis, Steker

ABSENT: (0)

ABSTAIN: (0)

6. Adjournment

At 7:24 p.m. Trustee Stamoolis moved to adjourn the meeting. It was seconded by Trustee Hurst and it carried on unanimous roll call vote of Policy Committee members present.

AYES: Hurst, Stamoolis, Steker

ABSENT: (0)

ABSTAIN: (0)

Approved at the Regular Meeting of September, 15 2020



Crystal Steker, Policy Committee Chair