

Policy and Planning Committee Meeting of March 27th, 2019

Present: Joy Prescott, Elizabeth Sokoloff, Maddie Wayne, Student Liaison, Greg Bartlett, Interim Assistant Superintendent. Absent: Jim Grant, William Thompson, Tyler Patterson, Student Liaison.

The committee received copies of File IJL Library Materials Selection and Adoption, File IJL – R Library Materials Selection and (Regulation) a Comprehensive List of Policies and Dates they were enacted, and a Draft of Lost or Damaged Materials Policy and Procedures for District Libraries. The members had several questions regarding the draft document and it was decided that Mr. Bartlett would invite Daurene Jerome, the B.H.S. librarian to our next meeting on April 24th. Mr. Bartlett suggested forwarding a number of questions to Daurene to review and share with the other librarians. He requested that if board members had further questions they should send them to him over the next few days. Mr. Bartlett was requested to check with Maine School Management Association to find out if any policies exist regarding lost or stolen library books. The board members examined the list of policies and requested Mr. Bartlett to check with both Facilities Director, Scott Smith and Transportation Director Michelle Caron to see if all policies pertinent to their areas are relevant or if any changes in policy or policies are needed.

The meeting adjourned at 6:15 p.m.