

LBOC Rules and Regulations Committee Meeting Notes

November 23, 2022

Attendance: Kelly LaRocca, Tanya DiMaggio, Hilari Melerine, Sarah Aucoin, Jennifer Riffino, Becky Taylor, Brent Geiger

1. Notes from Nov. 16 Meeting
 - a. Change meeting time to 11:00 from 11:30
2. Section 407
 - a. Draft A - Abandon in favor of draft B
 - b. Draft B - Process
 - i. Section 4 - remove "next" from properly noticed meeting and put "a"
 - ii. Section 5 - Add "In lieu of addressing the board in person at the meeting, complainants may submit a written statement to be read in the record prior to any action taken by the board." Before the public comment statement.
 - iii. Section 6 - Combine existing Section 6 and 7 and determine if the wording requires the board to vote twice. (Discuss with ADA)
 - c. Add Section 7 - The decision of the board shall be rendered by a majority vote. In the event there is a tie: (Discuss with ADA)
 - i. Option: The library committee's recommendation stands
 - ii. Option: the decision is tabled to a properly noticed meeting
 - d. Consider: If material removal is legally allowed, it will require a 2/3 vote of LBOC (Discuss with ADA)
3. Discussion: Raising the unattended Child policy age from 10 to 12
4. Homework
 - a. Modify Draft B
 - b. Adjust Challenge form
 - i. Add How would they like to receive correspondence?
 - ii. Add Where did you encounter this material or resource?
5. Next Meeting
 - a. November 30, 2022 @ 11:00 am @ Causeway
6. No Public Comment