Meeting began at 4:10 p.m. in the Library Board Room.

I. Welcome - Anona Sobczak
   A. Approval of Minutes - Anona made a motion to approve the Sept. 2015 minutes. Nickie seconded the motion. The vote was unanimous to approve the Sept. 2015 minutes.

II. Library Director's Report - Gene Nelson
   A. Calendar Items for Board - Both of our Events full-time employees are taking time off to have babies. We met with the AV Lab crew, and are moving forward. Nov 21 will be our Book Sale from 10 - 6pm. We will be launching a perennial book sale, in our old copy room. The Abraham O. Smoot statue unveiling was a great event.
   B. Provo Library Board & Management Team Christmas Party - Wednesday, December 9, 2015 @ 6:00 pm

III. Action Items
   A. Amendment to ‘Loan Periods, Fines, and Charges Policy’ to Include Two New Services and Associated Fees
      1. Chromebook Circulation Policy & Fees - Elizabeth made a motion to approve, and Jamie seconded the motion. The vote was unanimous.
      2. Test Proctoring Service Policy & Fees - Nickie made a motion (which included two renewals if it wasn't on hold) and Dannielle seconded the motion. The vote was unanimous.
   B. Discussion / Action on Existing Practices Relative to DVD Collection Development - Gene would like to add some additional information. Many years ago we created a family card situation. All of the children’s cards are connected to their parent’s card. It would be problematic to create a child’s card to be restricted. We believe that in the near future we will not have a DVD service. We are looking at not only if this is morally right for our community, but also what do we want to do with our time and money. With all the changes in the movie industry, and the fact that we have a sister-library and Netflix and RedBox close, that it doesn’t make a lot of sense on return of expense. We don’t have a policy that restricts R-rated movies, we have just made it a practice. Anona suggested that we make our reciprocal agreement with Orem Library known to patrons. Nickie moved to keep things they way they are and revisit it in a year. Elizabeth is comfortable with the year. Teresa seconded the motion. Elizabeth, Chris, Teresa, Dannielle, Anona, and Nickie approved the motion. Jamie was opposed. We could look into doing a survey in a year also. We will reignite this in November 2016.

IV. Discussion Items
   A. None

Meeting adjourned at 5:20 p.m. Elizabeth moved to adjourn, and Chris seconded it.
Next Meeting Wednesday, January 13, 2015 @ 4:00 pm.
Submitted by Cindy Roe