

Bath Township Public Library

Special Meeting Minutes

Wednesday, November 6, 2025

Present: (Board Members) Sue Garrity, Lynn Bergen, Diane Doberneck
Don Keller, Audrey Barton
(Library Director & Staff) Sarah Rick, Nayeli (Joana) Bancroft

Absent: Theresa Kidd

Public Present: none

Next meeting: November 19, 2025 @ 6:00pm

I. Regular Business

- a. Meeting called to order at 6:01 pm with Sue introducing the Rules of Order
- b. Moment of civic reflection.
- c. Audrey **motions** to approve the agenda, Don supports, all in favor.
- d. Public comment: none
- e. Disclosures of conflict of interest: none

II. Unfinished Business – Items for Discussion

a. Report of sub-committee to review all employee policies – Youth Policy: Sarah reminds the Board that the current policy is geared towards younger children. This forward-thinking policy is more inclusive of adolescent patrons. It covers how youth patrons may enjoy the library, defines supervision and responsible caregivers, and more. The Board helps rewrite Item III.D, to make it more inclusive and understanding. The Board requests that the new policy take effect November 17, to allow patrons time to adjust to these new guidelines. Sarah will share this information with the community via multiple channels.

III. Unfinished Business – Items for Action

- a. Voting on policy update - Lynn **motions** to accept the policy with changes suggested during the meeting, to be effective November 17, 2025. Diane seconds, all in favor.

IV. Closing

- a. Public Comment: none
- b. Board Member Comments:
- c. Audrey **motions** to adjourn the meeting at 6:23. Diane **seconds, all in favor.**

(Minutes recorded by Audrey Barton, Secretary)