

**Carroll County Public Library Board of Trustees**  
**Special Meeting Minutes**  
**April 12, 2013**

- I. **Call to Order:** Chair Nick Marsh called a special meeting of the Carroll County Public Library Board of Trustees to order at 4:04 p.m. In attendance were Board members Greg Goff, Jim Ellington, and Jama Snyder, Library Director Hillary Arney, Assistant Director Patricia Hersey. Regional Librarian Charlotte McIntosh and board member Gerda Wise were not in attendance.
  
- II. **Review of Agenda:** See attached.
  
- III. **Minutes of the Previous Meeting: (March 15, 2013)** Minutes were reviewed. Goff made a motion to accept the minutes. Snyder seconded the motion. Motion was approved.
  
- IV. **New Business:** Arney presented an updated version of the Acceptable Behavior Standards Policy which was revised by taking out the prohibition of weapons clause. Goff motioned to approve the policy as presented. Snyder seconded the motion and the motion was passed.  
  
The Dangerous Weapons Policy was presented as suggested by KDLA. This policy will await further discussion before adoption.
  
- V. Goff motioned to adjourn the meeting, Snyder seconded and Marsh adjourned the meeting at 4:12 p.m. Next meeting date: April 19, 2013

Respectfully Submitted,

Patricia Hersey, Assistant Director and Recording Secretary