



Schenectady County Public Library Board of Trustees

Policy Committee Meeting

June 11, 2025

Minutes

Present: David Fronk, Committee Chair; Jude McQueen

Ex-Officio: Madelyn Thorne

Absent: Justin Chaires

Staff: Charity Thorne, Executive Director

The committee reviewed further suggestions from other trustees for the draft public comment policy. Proposed language was added to the draft for consideration by the full Board at the next regular meeting. Chair Fronk motioned to recommend the public comment policy to the Board for approval, McQueen seconded. All in favor.

Trustees reviewed the current Board Code of Ethics and Conflict of Interest Policy and discussed potential revisions. Further examples will be reviewed and a draft prepared for discussion at the next committee meeting.

Trustees discussed the Plan of Service policy, which consists solely of a list of the elements in the New York State Public Library format for public library system (such as Mohawk Valley Library System) plans of service.

Trustees reviewed and discussed the Whistleblower policy and how it aligns with the County's fraud, waste and abuse procedures. Further research will be conducted on the context and application of this policy as it stands currently.