**Vespasian Warner Public Library**

**Policy Committee**

**Meeting Minutes**

**June 24, 2022**

Members present: Becky Adams, Janelle Sams Thomas

Others present: Bobbi Perryman

Meeting called to order at 9:06 AM.

Minutes from the February 7, 2022 meeting were approved by voice vote.

The committee discussed the following draft policies:

Bereavement leave update

Pregnancy leave

Temporary resident card

Non-resident disabled veteran and surviving spouse card

All draft policies will go to the full board for approval.

The committee discussed and approved moving the earning date for paid time off for employees from July 1st to each employees’ anniversary date.

The committee recommends changing the vacation policy language to: “Two weeks after two years, three weeks after six years, and four weeks after ten years.”

The meeting adjourned at 9:35 AM.