

**Worth Public Library  
Policy & Personnel  
Committee Meeting  
February 20, 2021  
10:00 A.M.**

**In accordance with Governor Pritzker’s COVID-19 Executive Order, this meeting will be conducted online using a Zoom video conference. The public is welcome to attend by telephone using the following number. They will be muted until the public comments portion of the meeting.**

**Phone: 312-626-6799**

**Meeting ID 934 4975 3151**

**Password: 524536**

**Comments may also be submitted by e-mail to [libraryboard@worthlibrary.com](mailto:libraryboard@worthlibrary.com) by 5:00 P.M. on February 19<sup>th</sup> will be read aloud during agenda item 8.**

1. Call to order—The meeting was called to order by Chairman K. C. McKenna Schlee at 10:01 A.M.
2. Roll call—The following committee members were present: K. C. McKenna Schlee, Wendy McCarthy, and Carol Looby (Joined by phone at 10:10 A.M.; unable to unmute) Also present: Administrative Librarian Carol Hall and Head of Youth Services Bonnie Pawlarczyk.
3. Review Unattended Child Policy—Committee members had no objection to the addition regarding children that arrive at the library and stay seated as a group.

The committee and staff members shared their comments regarding a proposed change of the minimum age for an unattended child from 9 years to 10 years. The committee would like clarification regarding a state law that addresses lack of supervision for minors under the age of 14. Wendy McCarthy will contact the Village of Worth to learn if there is a Village regulation that addresses unsupervised minors and if such regulation specifies an age for unattended minors.

Since the committee could not hear comments from committee member Carol Looby, and additional information is needed, it was agreed that the committee would meet again on Wednesday, February 24<sup>th</sup> at 6:00 P.M. Carol Hall will schedule a Zoom meeting.

4. Public Comment—A written comment from Trustee Melissa Soliday was read aloud.

5. Adjournment—It was moved by K. C. McKenna Schlee and seconded by Wendy McCarthy that the meeting be adjourned. The motion carried, and the meeting was adjourned at 10:39 A.M.

K. C. McKenna Schlee  
Committee Chairman

Wendy McCarthy  
Secretary