

Central Arkansas Library System  
Board of Directors  
Action Without a Formal Meeting  
August 9, 2021, Via Email

During the June 24, 2021 formal meeting of the Board, it was decided that the Board would elect an ad-hoc committee to review the proposed changes to the Rules of Conduct that would add an age limit to unaccompanied minors in the library.

The ad-hoc committee met on July 15, 2021, to discuss this topic and recommend that the Board approve the rule to be written as follows:

*Children ages 11 and older are welcome to be at the library without a caregiver if their behavior complies with the Rules of Conduct. Caregivers should be at least sixteen years of age and attentive to the needs of persons in their care. Further information regarding caregivers and child safety can be found in the library's Safe Child Procedure.*

Rousseau asked for the Board to communicate their vote for or against this recommended change by the end of the day on Monday, August 9.

The following members responded via email by 8/9 to approve the motion:

Marian Berry

Nancy Rousseau

Audrey Evans

Brandon Grice

Stephanie Gibson-Branton

Stacey McAdoo

Jennifer Jamison

Mandy Gill


John Bush

Andre Guerrero

Marilyn Porter

Bob Brown

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary (Executive Director)