

**Topinabee Public Library Board Meeting, December 2, 2014 6:45pm**

The Topinabee Library Trustees met at the Mullett Township Hall in Topinabee, Michigan on December 2, 2014 at 6:45pm. All Board Members were present: Mary

Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski, John Brown and Warren Meyer.

The meeting was called to order at 6:45pm by Mary Anne Gale.

This meeting was to address needed changes to the Computer Internet Wireless Use Policy. In the third paragraph of the policy will change: "will filter access to material" On a motion by Dennis Dombroski with a second by Kathy Flory, to accept the new Topinabee Library Policy for the Computer/Internet/Wireless Use Policy to protect the township, motion passed. A copy of the new policy is above.

Meeting adjourned at 6:55pm

Respectfully submitted,

Rachel Osborn

Mullett Clerk to the Topinabee Library