

GROTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
SEPTEMBER 9, 2025 @ 6:30 P.M.
REMOTE

MEMBERS PRESENT: Ian Thomas, Chairperson, Andrea Ackerman, Sean Corcoran (arrived at 7:06 p.m.)

ALSO PRESENT: Susan Austin, Clint Kennedy, Anne Marie Mancini, Miranda Chapman

Chairperson Thomas called the meeting to order at 6:33 p.m.

1. Review of Minutes: Tuesday August 19, 2025 – The committee reviewed the minutes; no corrections were submitted.
2. Old Business
 - a. Discussion on P 6131.3273 Generative Artificial Intelligence – The committee agreed to make Section III & Section IV of P 6131.3273 part of the regulation to the policy. The policy, with discussed amendments, will be forwarded to the full Board for a second reading.
3. New Business
 - a. Discussion on P/R 5113 Attendance – Anne Marie Mancini reviewed the policy/regulation with the committee. The committee added Compact Citation under the legal references section of the policy and agreed to forward the policy to the full Board for a first reading.

Susan Austin stated that all of the library policies being discussed this evening were sent to our library media specialists for their feedback.

- b. Discussion on P/R 6161.12 Library Material Review and Reconsideration – Amendments were made to the definition of “Remove” on the second page of the policy. Legal references need to be added to the policy. The committee agreed to forward the policy to the full Board for a first reading.
 - c. Discussion on P/R 6161.13 Library Collection Development and Maintenance – Susan Austin stated that the policy is about maintaining our libraries and keeping them current and up to date. Legal references need to be added to the policy. The committee agreed to forward the policy to the full Board for a first reading.
 - d. Discussion on P/R 6161.14 Library Display and Program Policy – Legal references need to be added to the policy. The committee agreed to forward the policy to the full Board for a first reading.

The meeting adjourned at 7:46 p.m.