

# BYLAWS/POLICIES COMMITTEE MEETING

May 17, 2018

**Present:** Marsha Kremer, Chair: Eunice Semple, David Ruff,  
Lucia Khipple, Steve Rossi, Mary Constance Back, Jennifer  
Collette, and Mary Sebela

## **I. Call to Order**

The Bylaws meeting was called to order at 9:15 A.M.

## **II. Approval of Minutes**

Eunice Semple moved that the minutes for the March 29, 2018 meeting be approved. Following the opportunity for discussion, the motion was unanimously approved on a voice vote.

## **III. Floor Open to the Public**

The meeting was open to the public for up to 20 minutes. No one from the public was in attendance.

## **IV. Unfinished Business**

- A. The Bylaws were changed to reflect the word "Attachment" rather than "Attachment A" throughout the document.
- B. There was a slight change made to the wording in Article VI, Section A 2.

## **V. New Business**

The Committee began the review of Library Policies with the following recommendations:

- A. A new policy entitled "Art Gallery" will be drafted for review at the next meeting.
- B. No change to Board Professional Development Policy.
- C. There was discussion regarding Board Room and Meeting Room Policy and the Display Case Policy.

**Next meeting date** - June 28, 2018 at 9:15 A.M.

## **VI. Adjournment**

Mary Sebela moved that the meeting be adjourned at 10:10 A.M. On a voice vote, the motion was unanimously approved.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_