

BYLAWS/POLICIES COMMITTEE MEETING
July 19, 2018

Present: Marsha Kremer, Chair; Dave Ruff, Eunice Semple, Lucia Khipple, Steve Rossi, Mary Constance Back, Jennifer Collette and Mary Sebel.

I. Call to Order

The Bylaws meeting was called to order at 9:20 A.M.

II. Approval of Minutes

Eunice Semple moved that the minutes for the June 28, 2018 meeting be approved. Following the opportunity for discussion, on a voice vote, the motion was unanimously approved.

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

There was no unfinished business.

V. New Business

The Committee finalized the annual review of the policies.

- A.** No change to the Social Media Policy
- B.** No change to the Unattended Child Policy
- C.** No change to the Weapons on Library Property Policy
- D.** The completed Policy Manual updates will be presented to the Board at the August meeting.

VI. Next meeting date

No future meeting date was set.

VII. Adjournment

Lucia Khipple moved that the meeting be adjourned at 9:40 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ Date _____