

BYLAWS/POLICIES COMMITTEE MEETING
April 4, 2019

Present: Marsha Kremer, Chair: Eunice Semple, Jennifer Collette. Dave Ruff, Steve Rossi, Lucia Khipple, Mary Constance Back, 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 July 19, 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 reviewed the Library Board Bylaws and recommended slight changes and/or additions to the following:

- A.** Article II Section C
- B.** Article II Section D
- C.** Article III Section C
- D.** Article III Section E (7)
- E.** Article III Section G (6)
- F.** Article V Section G
- G.** Article V Section H
- H.** Article VI Section A (2&4)

VI. Adjournment

Lucia Khipple moved the meeting be adjourned at 9:55 A.M. On a voice vote, the motion was unanimously approved. Next meeting date: Thursday, May 16th at 9:15 A.M.

Approved _____ **Date** _____