

**BYLAWS/POLICIES COMMITTEE MEETING
MAY 16, 2019**

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

Absent: Mary Constance Back

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 April 4, 2019 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 Policies (Art Gallery through General Reserve Fund). Some changes and/or additions were recommended to the following:

A. Board Room and Community Room Reservations Policy

1. Strengthen the definitions of meetings and programs
2. Clarify the wording under “Damage” to include AV equipment—both Library owned and patron owned

B. Collection Development Policy (Gift Books Section)

1. Eliminate the “National Geographic” sentence
2. Add the word “recycled” to the sentence about acceptable condition

VI. Adjournment

Lucia Khipple moved that the meeting be adjourned at 9:55 A.M. On a voice, the motion was unanimously approved. Next meeting date Thursday, June 20th 9:15 A.M.

Approved _____ **Date** _____