

BYLAWS/POLICIES COMMITTEE MEETING
September 16, 2021

Present: Marsha Kremer, Chair; Eunice Semple, Board Member; Dave Ruff, Executive Director; Mary Constance Back, Jennifer Collette (arrived at 9:40am), Steve Rossi, Mary Sebela and Kristin Troy (left at 9:45am).

Absent: Lucia Khipple

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 June 20, 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

- A. The committee began the annual review of the Library bylaws. The following discussions and proposed updates will be submitted at the next board meeting for approval.
- Article V: Section A: It was proposed to change the wording to “any remaining designee” on the list of board officers to be contacted if the Board President is not available.
 - Article G: Section G: After some discussion it was decided to continue using a roll call vote on the question to hold a closed meeting to the public.
 - Article V: Section H: The introductory reference to 2004 will be deleted and the storage period of audio closed meeting minutes was changed to 18 months to align with current IL law requirements.
- B. Next Meeting Dates
October 7, 2021 at 10:00 am
October 22, 2021 at 10:00am
- C. No Other New Business

VI. Adjournment

Dave Ruff moved that the meeting be adjourned at 9:50 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ Date _____