

BYLAWS COMMITTEE MEETING
April 14, 2016

Present: Marsha Kremer, Chairperson; David Ruff, Eunice Semple, Steve Rossi, Mary Constance Back, Jennifer Colette, and Lucia Khipple

Absent: Mary Sebela

I. Call to Order

The Bylaws meeting was called to order at 9:18 A.M.

II. Approval of Minutes

Ms. Semple moved that the minutes for the March 10, 2016 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

A. The Committee completed the review of the annual review of the Library Bylaws.

V. New Business

A. The Committee reviewed the Library Policy Manual through "Meeting Room". The Committee will meet on May 26, 2016 to complete the Policy review.

VI. Adjournment

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

Approved _____ **Date** _____