

BYLAWS COMMITTEE MEETING
June 28, 2018

Present: Marsha Kremer, Chair: 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 9:17 A.M.

II. Approval of Minutes

Mr. Ruff moved that the minutes for the May 17, 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

A. The Committee continued the annual review of the Library Policies as written. The Meeting Room Policy was updated and a new Art Gallery Policy was added. The Committee will present the completed Policy Manual Updates to the Library Board at the August 2018 meeting. The Committee will review the Social Media Policy and the Library Capitalization Policy at the next Committee meeting, Thursday, July 19, 2018 at 9:15 A.M.

V. Adjournment

Ms. Semple moved the meeting be adjourned at 10:13 A.M. and on a voice vote, the motion was unanimously approved.

Approved _____ **Date** _____