

BYLAWS COMMITTEE MEETING

June 23, 2010

Present: Marsha Kremer, Chair; David Ruff, Eunice Semple, Mary Constance Back, Jennifer Collette, Mary Sebela, Pat Gottschlich, and Lucia Khipple.

I. Call to Order

The Bylaws meeting was called to order at 10:00 A.M.

II. Approval of Minutes

Eunice Semple moved that the minutes for the March 24, 2010 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 review of the Library Policy Manual: “Board Professional Development” through “Internet”. Changes will be brought to the Board after all the policies are reviewed.

B. The Committee was lead through Legislative Updates to the “Open Meeting Act” and the “Freedom of Information Act” by Pat Gottschlich. Changes will be made to Library Policy to remain compliant with state statutes.

VI. Marsha Kremer moved the meeting be adjourned at 11:01 A.M. On a voice vote, the motion was unanimously approved.

The Committee will meet again July 21, 2010 at 10:00 A.M.

Approved _____ Date _____