

BYLAWS/POLICIES COMMITTEE MEETING
September 23, 2010

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

I. Call to Order

The Bylaws meeting was called to order at 11:10 A.M.

II. Approval of Minutes

Eunice Semple moved that the minutes for the June 23, 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 continued review of the Library Policy Manual: "Investment of Public Funds" through "Unattended Child". A new policy entitled "Brochure Rack" will be added to the manual. After necessary changes are made to various policies, the updated manual will be brought to the Board for approval.

B. The Committee discussed the option of allowing absentee voting for Board Officers. It was felt that this was not a viable option.

VI. Eunice Semple moved the meeting be adjourned at 12:10 P.M.

On a voice vote, the motion was unanimously approved. No future meeting date was set at this time.

Approved _____ Date _____