

BYLAWS/POLICIES COMMITTEE MEETING
June 20, 2019

Present: Marsha Kremer, Chair; Dave Ruff, Eunice Semple, Lucia Khipple, Steve Rossi, Mary Constance Back, Kristin Troy and Mary Sebela.

Absent: Jennifer Collette

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 May 16, 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

The Committee continued the review of the Library Policies beginning with the Internet Policy. Slight changes were recommended to the following policies:

- (1) Internet Policy
- (2) Legacy Project Policy
- (3) Public Conduct Policy
- (4) Purchasing Policy

V. New Business

There was no new business.

VI. Next Meeting Date

No future meeting set.

VII. Adjournment

Eunice Semple moved that the meeting be adjourned at 10:00 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ **Date** _____