

BYLAWS/POLICIES COMMITTEE MEETING
April 10, 2008

Present: Marsha Kremer, Chair; David Ruff,
Lucia Khipple, Mary Sebela

Absent: Eunice Semple, Jennifer Collette

I. Call to Order

The Bylaws meeting was called to order at 10:06 A.M.

II. Approval of Minutes

Lucia Khipple moved that the minutes for the February 14, 2008, meeting be approved. Following the opportunity for discussion, the motion carried.

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 reviewed the current Bylaws and agreed that only slight revisions were necessary. On page 9, Section G, the wording “and no more than twenty-four months” would be added. On page 10, Section A 3, the wording “co-ordinate and oversee any annual audit performed” would be added. Also, Dave Ruff agreed to check that all citation information is current.

B. The next meeting will focus on reviewing the first half of the Policy Manual and Library law regarding patron conduct.

C. No other new business

VI. Next meeting date set for June 12, 2008, at 10:00 A.M.

VII. Dave Ruff moved that the meeting be adjourned. Meeting adjourned at 10:40 A. M.