

BYLAWS/POLICIES COMMITTEE MEETING
August 14, 2008

**Present: Marsha Kremer, Chair; David Ruff, Eunice Semple,
Jennifer Collette, Mary Sebel**

Absent: Lucia Khipple

I. Call to Order

The Bylaws meeting was called to order at 10:05 A.M.

II. Approval of Minutes

David Ruff moved that the minutes for the June 12, 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 a short discussion regarding the Board Officer Nomination and Election process. The Bylaws will be amended to reflect the role of the nominating committee.

V. New Business

A. The committee reviewed the following library policies: Internet, Library Closing, Meeting Room, Movie Presentation, Public Conduct, Purchasing and Unattended Child. Some slight changes were suggested to the Internet Policy, Library Closing Policy, Movie Presentation Policy and Public Conduct Policy. No changes were recommended to the Meeting Room Policy, Purchasing Policy and the Unattended Child Policy. Revisions will be made and submitted to the Trustees for review and approval at the next Board meeting.

B. No other new business.

VI. No new meeting date set at this time.

VII. Jennifer Collette moved that meeting be adjourned at 11:15 A.M.

Approved _____ Date_____