

**BYLAWS/POLICIES COMMITTEE MEETING**  
**March 17, 2009**

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

**I. Call to Order**

**The Bylaws meeting was called to order at 1:05 PM.**

**II. Approval of Minutes**

**David Ruff moved that the minutes for the August 14, 2008, 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 the annual review of the Bylaws. The wording in Article III, Section E will be revised and the format changed to be consistent with Section F, G and H. The language in Article V, Section G will be revised to indicate the Library will hold closed minutes for a period of twenty-four months. The wording regarding the election process in Article VI, Section A (2) will be clarified.**

**B. Bylaws Committee meeting dates for 2009**

**April 22-10:00 AM - approve Bylaws changes and review the first half of the Library Policies.**

**May 20-10:00 AM - review the last half of the Library Policies.**

**June 10-10:00 AM - finalize details.**

**C. Revised Bylaws will be posted on Web Page after approval.**

**VI. Jennifer Collette moved that the meeting be adjourned at 2:05 P.M. On a voice vote, the motion was unanimously approved.**

**Approved \_\_\_\_\_ Date \_\_\_\_\_**