

**BYLAWS/POLICIES COMMITTEE MEETING
JUNE 10, 2009**

Present: Marsha Kremer, Chair; David Ruff, Eunice Semple & Mary Sebela (Absent: Lucia Khipple and Jennifer Collette).

I. Call to Order

The Bylaws meeting was called to order at 10:00 A.M.

II. Approval of Minutes

David Ruff moved that the minutes for the May 20, 2009 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

A. Revisions to the first group of Policies were noted.

B. Drafted copy of the new Brochure Policy was reviewed.

V. New Business

A. The committee continued the review of the Policies. It was agreed that an index should be added to the Policy Binder indicating categories such as financial control, public conduct, etc. No changes were recommended for the following policies: Display Case, Internet, Library Capitalization, Library Closing, Movie Presentation, Public Conduct, and Purchasing. Mr. Ruff is working with Jim Egeberg and Judy Walther on the new Investment of Public Funds Policy.

B. The Meeting Room Policy, the Collection Development Policy, and the Unattended Child Policy will be reviewed at our next meeting.

VI. The next meeting was set for Wednesday, July 29th at 10:00 A.M.

VII. Eunice Semple moved the meeting be adjourned at 11:30 A.M.

On a voice vote, the motion was unanimously approved.

Approved _____ Date _____