

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Minutes of the Bylaws Committee Meeting  
(Virtual Meeting Conducted via Zoom and In Person)  
November 9, 2020**

**1. Call to Order**

At 6:00 p.m. Bylaws Committee Chair Caudill called the meeting to order.

**2. Roll Call**

Bylaws Committee members present via Zoom: Hurst, Stanonik

Bylaws Committee member present in person: Chair Caudill

Additional Trustees present via Zoom: Blank, Corzine, Stamoolis, Steker

Staff present in person: Interim Executive Director E. Christianson

Staff present via Zoom: M. Creel, C. Peterson

Members of the public present in person or via Zoom: None

**3. Adjustments to the Agenda**

None

**4. Public Comment**

None

**5. Discussion**

Committee Chair Caudill led discussion regarding an amendment to the Bylaws and reviewed proposed form and instructions for Staff Recognition Allocations.

Trustee Hurst moved: **“that the Board of Trustees adopt the amendment to the Bylaws, the Staff Recognition form, and the Staff Recognition Allocation Instructions.”** The motion was seconded by Trustee Stanonik and it carried on unanimous roll call vote of all By Laws Committee members present.

AYES: Hurst, Stanonik, Chair Caudill

ABSENT: (0)

ABSTAIN: (0)

**6. Adjournment**

At 6:59 p.m., Trustee Stanonik moved to adjourn the meeting. It was seconded by Trustee Hurst and it carried on unanimous roll call vote of By Laws Committee members present.

AYES: Hurst, Stanonik, Chair Caudill

ABSENT: (0)

ABSTAIN: (0)

Approved at the Regular Meeting of November 17, 2020



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Kathy Caudill, By Laws Committee Chair