

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Meeting of the Bylaws Committee  
October 4, 2018**

**1. REGULAR MEETING - CALL TO ORDER**

At 6:02 p.m. Committee Chair Eric Corzine called the meeting to order.

**2. ROLL CALL**

Trustees (Committee members) physically present: Corzine, Caudill and Fuller  
Also physically present: Trustees Blank, Malohn and Stanonik, and Executive Director Matt Womack. Public present: Scott Harrod.

**3. Adjustments to the Agenda - none**

**4. Public Comment** – Scott Harrod raised several questions regarding the bylaws as currently written.

**5. Discussion of Changes to the Employment Handbook**

Committee members Corzine, Caudill and Fuller, and Trustees Blank, Malohn and Stanonik, discussed the Bylaws of the Ela Area Public Library District Board of Trustees with Executive Director Matt Womack. Several updates and changes were proposed. The Committee and additional Trustees present requested that the updates discussed during the meeting be reviewed by our attorneys. After completion of the attorney review of the document, the proposed Bylaws will be placed on the agenda of the next regular board meeting for presentation to the Board as a whole, with a vote on whether to approve the updated document at the next regular board meeting following the meeting where the updates are presented to the Board.

**6. ADJOURNMENT**

At 8:32 p.m., Trustee Fuller moved to adjourn the meeting, seconded by Trustee Caudill, and with the unanimous voice vote consent of the Trustees present, the committee meeting was adjourned.



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**Kathy Caudill, Secretary**

**Approved at the Regular Meeting of October 16, 2018**



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**Cindy Blank, President**