

MINUTES / STANDING COMMITTEE MEETING

March 29, 2022

6:00 p.m. Bylaws Committee Meeting at Ela Area Public Library Board Room
Bylaws Committee (Trustees Caudill, Hurst & McCauley)

1. Bylaws Committee Meeting - Call to Order

At 6:02pm Committee Chair Caudill called the Meeting to order.

2. Roll Call

Committee members present: Caudill, Hurst, McCauley

Additional Trustees present: Corzine, Silcroft

Staff present: Executive Director L. Rosenthal

Guest present: S. Harrod

3. Public Comment

None

4. Adjustments or Additions to the Agenda

None

5. Review Bylaws

The Bylaws were reviewed in their entirety.

6. Committee's recommendation for changes / additions / deletions

General updates for formatting and punctuation were made. The additional Library Organization Liaison position of "Foundation Liaison" was added. Section 4-3, subsections B and C were deleted. Section 4-4 was deleted in its entirety. Section V was deleted in its entirety. Sections are renumbered to compensate for deleted sections. Appendices A and E were updated per current revisions.

7. Adjournment

At 6:44 pm Trustee McCauley moved:

"TO ADJOURN."

Trustee Hurst seconded the motion and it carried on a unanimous voice vote of Trustees present.

Kathy Caudill, Committee Chair
Approved at the next Regular Meeting of April 19, 2022