

MINUTES
McMillan Memorial Library
By-Laws Committee
February 10, 2021

DRAFT
Subject to
Approval

Chairperson Feith called the meeting of the McMillan Memorial Library By-Laws Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Susan Feith, William Hascall, William Clendenning, Scott Kellogg, and David Farmbrough.

Administration: Andrew Barnett and Vicki Steiner

Mr. Barnett established that this was an open meeting conducted via Zoom and appropriate public notice was given.

Ms. Feith opened discussion on the reason for the changes to the By-Laws. Change to Article IV, Section 2, #1 - remove the words non-voting. Discussion followed.

Delete Article VI, Section 1 in red and replace text with the revised Section 1 in black as presented. Discussion followed.

A motion to accept the By-Laws with revisions as presented was made by Mr. Kellogg, second by Mr. Hascall. Motion carried.

A motion to send the current By-Laws revision dated February 10, 2021 to the full Board at their regular meeting on February 17, 2021 was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried.

A motion to adjourn was made by Mr. Clendenning, second by Mr. Hascall. Motion carried and the meeting adjourned at 5:05 p.m.

Respectfully submitted,
Vicki Steiner, Secretary