

MINUTES
McMillan Memorial Library
By Laws Committee
September 17, 2020

DRAFT
Subject to
Approval

Chairman Feith called the By-Laws Committee meeting to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Susan Feith, David Farmbrough, William Clendenning, and William Hascall.
Absent: Scott Kellogg
Administration: Andrew Barnett and Vicki Steiner

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

MINUTES: **A motion to approve the Minutes of the September 10, 2020 By Laws Committee meeting was made by Mr. Hascall, second by Mr. Farmbrough. Motion carried.**

A motion to strike the specific Chapter 43 statutes in Article III was made by Mr. Farmbrough, second by Mr. Clendenning. Motion carried.

Article IV Officers. Discussion on the length of term and bonding of the treasurer was discussed.

A motion was made by Mr. Clendenning, second by Mr. Hascall to retain the original language which requires the treasurer hold a 3 year term. Motion carried.

A motion was made by Mr. Clendenning, second by Mr. Hascall, to require bonding of the Treasurer at the discretion of the Board. Motion carried.

A motion by Mr. Hascall, second by Mr. Farmbrough to accept red line section 2 of Article IV. Opposed by Mr. Clendenning. Motion carried

A motion was made by Ms. Feith, second by Mr. Hascall to accept Red Section 3 of Article IV to include president and vice-president and move it to Section 1. Motion carried.

Section 5 Vice President's duties,

A motion was made by Mr. Hascall, second by Ms. Feith to accept red line language and move to Section 2. Motion carried.

Section 6 Treasurer's duties moved previously.

Article V Meetings:

A motion to retain original black line language was made Mr. Hascall, second by Mr. Clendenning. Motion carried with Mr. Farmbrough abstaining.

The meeting was declared adjourned at 6:20pm.

The next meeting of the By Laws Committee will be held in the McCourt Conference Room on Wednesday, September 23, 2020 at 4:00 p.m.

Respectfully submitted,
Vicki Steiner, Secretary