

MINUTES
McMillan Memorial Library
By-Laws Committee
September 23, 2020

DRAFT
Subject to
Approval

Chairperson Feith called the meeting of the McMillan Library By Laws Committee to order at 4:00 p.m.

ROLL CALL ATTENDANCE:

Present: Susan Feith, David Farmbrough, William Clendenning, William Hascall, and 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 17, 2020 By Laws Committee meeting with correction noted, was made by Ms. Feith, second by Mr. Hascall. Motion carried.**

Discussion of the By Laws continued with Article V Meetings.

A motion to retain black line section V as written was made by Mr. Clendenning, second by Mr. Farmbrough. Motion carried

Article VI Committees

A motion to retain black line article VI as written was made by Mr. Kellogg, second by Ms. Feith. Discussion followed.

Duties of the treasurer duties with regard to the Endowment was discussed. Written procedure for the acceptance of gifts was discussed. Mr. Barnett will send sample language to the committee members.

Motion Carried.

Article VII Parliamentary Authority

Motion by Ms. Feith to attached to Article V, second by Mr. Hascall. Motion carried.

Red Article VII

A motion to remove red line Article VII was made by Mr. Kellogg, second by Ms. Feith. Motion Carried.

Article VIII Amendments

A motion to renumber article to VII and retail the original black line language was made by Ms. Feith, second by Mr. Hascall. Motion Carried

Red Article VIII Library Director

Consensus was this language should be in the Director's job description rather than the By Laws.

A motion to remove red Article VIII was made by Mr. Hascall, second by Mr. Kellogg. Motion carried.

Red article IX: Conflict of Interest
Discussion followed. No action taken. Legal opinion to be sought.

Red Article X: General
A motion to strike language as this is covered under other articles was made by Mr. Clendenning, second by Mr. Hascall. Motion carried.

The Committee will Look at the revised By laws again, share with the Board and share with the City Attorney or other council.

A motion to update revisions and send to committee members was made by Mr. Hascall second by Mr. Clendenning. Motion carried.

The meeting was declared adjourned at 5:15 p.m.

The next meeting of the McMillan Library By Laws Committee will be held on October 8th at 4:00 p.m.

Respectfully submitted,
Vicki Steiner, Secretary