

MINUTES
McMillan Memorial Library
By-Laws Committee
October 8, 2020

DRAFT
Subject to
Approval

Chairperson Feith called the meeting of the McMillan Memorial Library By-Laws Committee to order at 4:00 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 23, 2020 Library Board meeting with wording corrections was made by Mr. Clendenning, second by Mr. Farmbrough. Motion carried.**

Discussion of the By-Laws revision continued with Article VIII Conflict of Interest. Discussion followed.

A motion to strike Article VIII Conflict of Interest and refer the question to the appropriate Board committee was made by Mr. Clendenning, second by Mr. Hascall. Motion carried.

Diversity, Equity, and Inclusion Statement. Discussion followed. **A motion to insert the statement on Diversity, Equity, and Inclusion under Article II as Section 2 and adjust other section numbers was made by Mr. Hascall, second by Ms. Feith. Motion carried.**

Article I Identification. **A motion to include “and as enumerated in these By-Laws” to the end of the last sentence was made by Ms. Feith, second by Mr. Clendenning. Motion carried.**

Article V Meetings. Replace “each meeting with all meetings” and add “Wisconsin” before Open Meetings Law was agreed to by consensus.

Article VI Committees, Section 2, #4 correct wording to say “overseeing the management of the Library’s endowment funds.”

The committee will refer some policy decisions to the Board for consideration. The revised By-Laws will be submitted to an attorney for legal review.

A motion to approve the By-Laws as amended was made by Mr. Clendenning, second by Mr. Hascall. Motion carried.

A motion to adjourn was made by Mr. Clendenning, second by Mr. Hascall. Motion carried and the meeting adjourned at 5:04 p.m.

Respectfully submitted,
Vicki Steiner, Secretary