

BYLAWS COMMITTEE MEETING

LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY

Monday, November 14, 2022 at 4:00 PM

CALL TO ORDER at 4:05 PM by Alan Benkert, Committee Chair

- **Present:** Julie Stoken, Alan Benkert, Diane Robillard, Maureen Collins
- **Absent:**

ADDITIONS TO AGENDA: None

PUBLIC COMMENTS/CORRESPONDENCE: None

ADOPTION OF AGENDA: Consensus

APPROVAL OF MINUTES: Consensus

GENERAL PROCEEDINGS:

- Revision of the Salem Free Public Library Bylaws, dated from 1985 by committee members continued.

Items noted for change at this meeting:

- Remove the Table of Contents detail, just leave titles.
- The committee feels there is no need for further meetings and will present the bylaws to the full Library Board of Directors at the next scheduled meeting.

Julie Stoken will add new edits to the document and prepare the document for the next Library Board of Directors meeting.

ADJOURNMENT: 4:39 PM

Respectfully submitted by,

Julie Stoken, Committee Secretary

NEXT MEETING: None scheduled