

BYLAWS COMMITTEE MEETING

LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY

Wednesday, June 8, 2022 at 6:31 PM

CALL TO ORDER at 6:31 PM by Alan Benkert, Committee Chair

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

ADDITIONS TO AGENDA: None

PUBLIC COMMENTS/CORRESPONDENCE: None

ADOPTION OF AGENDA: Consensus

APPROVAL OF MINUTES: Consensus

GENERAL PROCEEDINGS:

Each member of the committee made edits to the Salem Free Public Library Bylaws, dated from 1985.

This meeting discussed each section, additions, subtractions to each section. The whole document was not able to be reviewed due to time. Review and edits will continue at the next meeting.

Julie Stoken will re-create the document to be ready for the next meeting so that changes can be visually seen in the actual document. This will allow for better understanding of the new document and aid in approving the new bylaws document going forward.

ADJOURNMENT: 7:40 PM

Respectfully submitted by,

Julie Stoken, Committee Secretary

NEXT MEETING: Wednesday, June 22, 2022 at 6:30 PM, Library Conference Room