

BYLAWS COMMITTEE MEETING

LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY

**Wednesday, May 25, 2022 at 6:30 PM**

**CALL TO ORDER** at 6:30 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

**GENERAL PROCEEDINGS:**

- **Alan Benkert** was chosen to be Committee Chair
- **Julie Stoken** was chosen to be Committee Secretary
- **MINUTES**—none
- Alan Benkert suggested, and it was agreed upon with consensus, that the meeting decisions/votes would be based on consensus.
- It was agreed upon that the current Salem Free Public Library Bylaws, dated from 1985, be updated.
- The purpose of the committee was discussed and it was decided, with consensus, that the focus of the updated bylaws would be on how the Salem Library Board of Directors functions, not what is scope of power or purpose is.
- Each committee member will go over the current bylaws document, make notes, research, and edit to bring back to the committee their initial thoughts on updates. w/ consensus

**ADJOURNMENT:** 7:15 PM

Respectfully submitted by,

Julie Stoken, Committee Secretary

**NEXT MEETING:** Wednesday, June 1, 2022 at 6:30 PM, Library Conference Room