

BYLAWS COMMITTEE MEETING

LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY

Wednesday, August 3, 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

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:

- Zoom and email meetings and votes? Julie Stoken will talk with Town Hall and check executive orders and find out current policy and/or requirements, if any, before creating any text for the new bylaws.
- Diane to look in to Additions to Agenda and the proper procedure for that and what it means.
- Julie will add how to get items on the agenda for Board members.
- Diane to speak with Town Hall regarding any procedure for Board members not attending meetings on a regular basis.

Review and edits will continue at the next meeting.

Julie Stoken will add new edits to the document and prepare the document for the next meeting.

ADJOURNMENT: 7:31 PM

Respectfully submitted by,

Julie Stoken, Committee Secretary

NEXT MEETING: Wednesday, September 7, 2022 at 6:30 PM, Library Conference Room