

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT

POLICY AND BYLAWS COMMITTEE
MEETING MINUTES



April 25, 2019

5:00 p.m.

Small Conference Room

- I. Call to order
 - A. The meeting of the Policy and Bylaws Committee was called to order at 5:04 p.m. in the Small Conference Room of the Helen Plum Library.
- II. Pledge of Allegiance
 - A. All present recited the Pledge of Allegiance.
- III. Roll call
 - A. Present: Trustee Pinkett-Floyd, Wayne Kankovsky, Jerry Konrardy, Ken Marshall
 - B. Absent: None
 - C. Staff present: Director Kruser, Assistant Director Claudia Krauspe
- IV. Public presentation to or discussion with the Committee
 - A. No public presentations were made.
- V. ACTION ITEM: Adoption of the Agenda
 - A. It was moved and seconded to adopt the agenda. All ayes, no nays. Motion carried.
- VI. Review of policies:
 - A. U-1 Use of Materials and Facilities
 - 1. The Committee had several questions about the policy changes and asked for clarification. This policy will be reviewed at the next meeting.
 - B. U-6 Reference Policy
 - 1. The Committee agreed to present this policy to the Board of Trustees for approval at the meeting on Tuesday, May 14, 2019.
- VII. ACTION ITEM: Referral for action to the Board of Trustees
 - A. It was moved and seconded to refer Policy U-6 Reference Policy for action to the Board of Trustees as Amended. All ayes, no nays. Motion Carried
- VIII. Adjournment: 6:00 p.m.

Notes taken by Barb Kruser.

Approved: _____

Kristin Aasmundstad Walsh, Board Secretary