

Willington Public Library
Policy Council Meeting Minutes
Wednesday, July 1st, 2020

Present- Elena Testa, Joy Wrona, and Kathy Ryan- Gidman

The meeting was called to order at 7:00 PM by Elena Testa.

The Willington public Library By-Laws were discussed.

It was decided by the committee to suggest to the board the appropriate changes.

Article I- Organization

- need organization date

Article II- Meetings

- 1st paragraph- 'The' changed to 'the'
- Last paragraph- change 'meeting' to 'meetings'

Article III- Membership

- 2nd paragraph- remove all commas and change 'chairman' to 'chair'

Article IV- Officers

- 1st paragraph- Change 'chairman' to chair'
- change 'offices' to 'officers'
- 2nd paragraph- change 'chairman' to chair'
- 3rd paragraph- change 'chairman' to 'chair'

Article V- Directors

The committee decided to table this article until the next regular meeting of the board to gain the whole board's acceptance of what the library board of directors responsibilities should be.

Article VI- Committees- no changes suggested

Article VII- Order of Business Procedure

- add 8. 'Present to Speak'

Article VIII- Fundraising- no changes made

Article IX- Proxies- no changes suggested

Article IX- Amendments

- change 'IX' to 'X'
- 1st paragraph- add 'providing that notice of said amendments has been given at a previous meeting.'

At this time, the changes for Article IX- Amendments were in the discussion phase as the meeting was interrupted by a power outage caused by a severe thunderstorm.

Meeting interrupted per inclement weather at 7:35 PM.

Respectfully Submitted,

Joy Wrona

(Acting Secretary)