

**MINUTES OF THE BYLAWS COMMITTEE
OF THE LIBRARY BOARD OF TRUSTEES
JANUARY 15, 2020**

1. CALL TO ORDER

Committee Chairperson J. O'Meara called the session to order at 8:04 p.m. in the Board Room of Nichols Library.

2. ROLL CALL

Board Present: Debra Dunne
Nina M. Menis
Jeanine O'Meara

Board Absent: Anne Federlein

Staff Present: Dave Della Terza, Executive Director
Carrie Rader, Executive Assistant

3. BOARD BYLAWS

The Committee discussed revising the current Board Bylaws to adopt a more succinct description and less formal tone. The Bylaws were reviewed by the committee, who will present proposed changes to the Board at the February meeting.

4. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 8:23 p.m. **MOTION DECLARED CARRIED.**

Respectfully submitted,

Carrie Rader
Executive Assistant