

MAMAKATING LIBRARY
POLICY & BYLAWS COMMITTEE

Held on Thursday, January 11th, 2024 at 6:15pm at 128 Sullivan Street, Wurtsboro NY

- 1. PRESENT:** Trustees Patricia Andersen, Pamela Mann, Pamela Rice, and Director Cheryl Jones

The meeting was called to order at 6:15pm

MEMBERS OF THE PUBLIC:

No members present.

POLICIES TO REVIEW/CREATE

PROGRAMMING POLICY: Update to include objections to programming content. Committee recommends amended policy to the Board of Trustees for approval.

STAFF MANUAL REVISIONS

HOLIDAY SECTION REVISION: Committee recommends amended policy to the Board of Trustees for approval.

CHANGE PRONOUNCS TO REMOVE GENDERS: Committee recommends amended policy to the Board of Trustees for approval.

BYLAWS REVISIONS:

Review bylaws examples and decide on priorities to include in first draft revision.

Next meeting date: February 29, 2024

Respectfully submitted,

Pamela Rice, Board Secretary