

MAMAKATING LIBRARY
POLICY & BYLAWS COMMITTEE

Held on Thursday, February 29th, 2024 at 6:00pm at 128 Sullivan Street, Wurtsboro NY

PRESENT: Trustees Patricia Andersen, Pamela Mann, Pamela Rice, and Director Cheryl Jones

The meeting was called to order at 6:00pm

MEMBERS OF THE PUBLIC:

No members present.

POLICIES TO REVIEW/CREATE

1. Adoption of The State of New York Deferred Compensation Plan

Discussion regarding offering NYS Compensation Plan to staff. Resolution will be forwarded to the Board of Trustees for approval during March 2024 meeting.

2. Review new list of recommended policies from 2024 Trustee Handbook

Committee identified creation of Internal Board policies as current priority.

3. Resolution to adopt and adhere to the ALA Freedom to Read, Freedom to View, & Library Bill of Rights.

Statements will be forwarded to the Board of Trustees for approval during March meeting.

4. Update Emergency & Disaster Plan with generator information

Emergency and Disaster Plan, updated 2/29/24, will be forwarded to the Board of Trustees for approval at March meeting.

BYLAWS REVISIONS

1. Revised Article V: Duties of Officers through Article VII: Committees

NEXT MEETING DATE: Thursday, March 21st at 6pm

Respectfully submitted,

Pamela Rice, Board Secretary