

MAMAKATING LIBRARY
POLICY & BYLAWS COMMITTEE

Held on Thursday, March 21st, 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 6:10pm

MEMBERS OF THE PUBLIC:

No members present.

POLICIES TO REVIEW/CREATE

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

Committee discussion. Resolution will be forwarded to the Board of Trustees for approval during April 2024 meeting.

BYLAWS REVISIONS

1. Revision of Bylaws

- a. Finish Committees Section Edits
- b. Discuss Library Director and Amendment Section
- c. Lawyer review - Discussion

NEXT MEETING DATE: Thursday, April 18th at 6pm

Respectfully submitted,

Pamela Rice, Board Secretary