

MAMAKATING LIBRARY
POLICY & BYLAWS COMMITTEE

Held on Tuesday, April 22nd, 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 6:07pm

MEMBERS OF THE PUBLIC:

No members present.

POLICIES TO REVIEW/CREATE

1. Per Handbook Policies Checklist- draft of BOT Code of Ethics/Conduct

Tabled to May meeting

BYLAWS REVISIONS

1. Revision of Bylaws

a. Proof and Line edits for 1st draft of updated BOT ByLaws

2. RCLS Director requested to review and send to lawyers to review

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

Meeting adjourned at 7:10pm

Respectfully submitted,

Pamela Rice, Board Secretary