

# **MAMAKATING LIBRARY**

## **POLICY & BYLAWS COMMITTEE**

**Monday, October 28<sup>th</sup> at 6:07pm at 128 Sullivan Street, Wurtsboro NY**

**PRESENT:** Trustees Patricia Andersen, 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. Review Suggested Amendments to FOIL Policy & New Application**

Discussion regarding proposed Freedom of Information Policy. Committee recommends forwarding Policy and New Application to the Board of Trustees for discussion and approval at November meeting.

#### **2. Social Media Policy**

Discussion and review of proposed Social Media Policy. Committee recommends forwarding Policy to Board of Trustees for discussion and approval at November meeting.

### **BYLAWS REVISIONS**

Committee reviewed and updated Proposed ByLaws based on suggestions submitted by Trustees. Committee recommends forwarding ByLaws to Board of Trustees for discussion and approval at November meeting.

### **NEXT MEETING DATE: TBD**

Meeting adjourned at 7:01pm

Respectfully submitted,

Pamela Rice, Board Secretary