

MAMAKATING LIBRARY
POLICY & BYLAWS COMMITTEE

Held on Tuesday, January 7th, 2025 at 6:00pm 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. Update to FOIL Policy

Update allows director to designate another staff or board member as Records Access Officer. Committee recommended to Board of Trustees for approval during its January meeting.

2. New Mamakating Library Security Camera Policy

Proposed policy discussed and recommended to Board of Trustees for approval during its January meeting.

3. Change to Open Meetings Policy to address board member filming meetings

Proposed changes to address recordings of meetings discussed and recommended to Board of Trustees for approval during its January meeting.

4. Director Job Description

The proposed job description recommended to the Board of Trustees for approval during its January meeting.

BYLAWS REVISIONS

1. Discussion and recommendation of Bylaws in accordance with Ed Law 226 to the Board of Trustees for approval during its February meeting.

2. Discussion and recommendation of proposed Ethics Statement, to be signed yearly, sent to Board of Trustees for approval during its February meeting.

NEXT MEETING DATE: TBA

Respectfully submitted, Pamela Rice, Board Secretary