

BYLAWS COMMITTEE MEETING

LIBRARY BOARD OF DIRECTORS
SALEM FREE PUBLIC LIBRARY

Wednesday, May 25, 2022 at 6:30 PM

CALL TO ORDER at 6:30 PM by Alan Benkert, Committee Chair

- **Present:** Julie Stoken, Alan Benkert, Maureen Collins, Mary Cikatz, Diane Robillard

ADDITIONS TO AGENDA: None

PUBLIC COMMENTS/CORRESPONDENCE: None

ADOPTION OF AGENDA: Consensus

GENERAL PROCEEDINGS:

- **Alan Benkert** was chosen to be Committee Chair
- **Julie Stoken** was chosen to be Committee Secretary
- **MINUTES**—none
- Alan Benkert suggested, and it was agreed upon with consensus, that the meeting decisions/votes would be based on consensus.
- It was agreed upon that the current Salem Free Public Library Bylaws, dated from 1985, be updated.
- The purpose of the committee was discussed and it was decided, with consensus, that the focus of the updated bylaws would be on how the Salem Library Board of Directors functions, not what is scope of power or purpose is.
- Each committee member will go over the current bylaws document, make notes, research, and edit to bring back to the committee their initial thoughts on updates. w/ consensus

ADJOURNMENT: 7:15 PM

Respectfully submitted by,

Julie Stoken, Committee Secretary

NEXT MEETING: Wednesday, June 1, 2022 at 6:30 PM, Library Conference Room