



By-Law Ad Hoc Committee

Meeting Minutes for

January 2, 2025

1. Call to Order: President St.Myers called the meeting of the McMillan Library By-Laws Ad Hoc Committee to order at 5:30p.m.

2. Roll Call:

Board Members:

Elizabeth St.Myers

William Clendenning

Conni O'Keefe

Dennis Martin

Susan Feith

Administration: Katherine Elchert, Library Director

Others in attendance: Kevin Fangman, Lance Pliml

3. Open Meetings Declaration: President St.Myers established that this was a public meeting and appropriate public notice with Zoom access was given.

4. By-Law Amendments Review

Article V through VII were reviewed, suggestions made for edits.

5. Adjournment

W. Clendenning motions to adjourn, C.O'Keefe seconds.

Meeting adjourned by President St.Myers at 7:00p.m.

Respectfully Submitted: Elizabeth St.Myers, Board Chair