

## **Policy Committee Minutes**

October 12, 2023

### Call to order, roll call

Walker called the meeting to order at 11:02am.

Roll Call: Sprengelmeyer-present, Vanderpool-present, Walker-present. Also present Jenna Diedrich.

### Public Comments

None

### Approval of September 21, 2023 minutes

Sprengelmeyer moved to approve the September 21, 2023 minutes. Walker seconded. Motion passed unanimously.

### Review of Policy Review Schedule

Diedrich outlined the Policy Review Schedule. She will send an updated schedule to the committee.

### Bylaws

The committee continued to review the draft Bylaws. Article III was revisited and additional changes were suggested. In Section 2, Walker would like to add "including self-nominations" so the following sentence would read, "All nominations, including self-nominations, shall be made from the floor." The committee also suggested that the Board President is an ex-officio "voting" member of all committees. This would be a change from the current Bylaws that state the Board President is an "ex-officio non-voting member of all committees".

In Article IV, Section 2, Walker suggested that in the last sentence the word "transacted" be changed to conducted. In Section 4 of the same Article, the following sentence was added at the end of the paragraph, "Any action resulting in a discussion may not be voted on in the current meeting." The committee finds it important to add this as discussion may occur on any topic, but if an action results from those discussion, the vote must occur at the following meeting. This is to ensure that the public is aware ahead of time of any possible action, as mandated by OMA.

In Article IV, Section 6, the committee would like to remove the following, "on a sign-up sheet available at or prior to the commencement of the evening." Diedrich informed the committee that only members of the public who speak must be identified in the minutes. People in attendance

do not need to be identified. The sign up sheet was previously used as a way to obtain correct spellings of members of the public, but is deemed no longer necessary.

Due to time constraints the committee will continue its work on the Bylaws at a third meeting.

Items for next agenda

Continue review of draft Bylaws.

The committee scheduled the next meeting for October 26th at 11am in the Historical Room.

Walker adjourned the meeting at 11:51am.

Respectfully submitted,

Jenna Diedrich

Library Director