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Bylaws Committee Meeting Minutes
August 17, 2016 – 3:00 p.m.
Black Road Branch – Meeting Room F

1. Convene and Call to Order

The meeting was called to order at 2:58 pm by Chairperson Nancy Henricksen.

2. Roll Call

Committee members present: Nancy Henricksen, Jack Markley, and Lynn Samalea as ex-officio.

Committee members absent: Gail Gawlik

Staff members present: Deb Fowler

3. Agenda Revision and Approval

MOTION: Lynn Samalea moved and Jack Markley seconded to approve the agenda as presented. The motion passed with the following committee members voting “aye:” Markley, Henricksen, and Samalea.

4. Minutes Review, Revision and Approval

MOTION: Jack Markley moved and Lynn Samalea seconded to accept the minutes of the July 20, 2016 Bylaws Committee Meeting as presented. The motion passed with the following committee members voting “aye:” Markley, Henricksen, and Samalea.

5. New Business

There was no new business.

6. Old Business – Continue to review the current Bylaws and discuss possible revisions

The committee continued to review the current Bylaws for possible updates and revisions. Advice is being sought from legal counsel on a few questions.

The next meeting will be scheduled once we receive the advice of legal counsel.

7. Public Participation

There was no public comment.

8. Adjournment

MOTION: Lynn Samalea moved and Jack Markley seconded to adjourn at 4:54 pm. The motion passed unanimously with the following trustees voting “aye:” Markley, Samalea, and Henricksen.


