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Bylaws Committee Meeting Minutes
September 29, 2016 – 5:00 p.m.
Black Road Branch – Study Room

1. Convene and Call to Order

The meeting was called to order at 5:01 pm by Chairperson Nancy Henricksen.

2. Roll Call

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

Committee members absent: None

Staff members present: Deb Fowler

3. Agenda Revision and Approval

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

4. Minutes Review, Revision and Approval

MOTION: Lynn Samalea moved and Gail Gawlik seconded to accept the minutes of the August 17, 2016 Bylaws Committee Meeting as presented. The motion passed unanimously with the following committee members voting “aye:” Markley, Samalea, Henricksen, and Gawlik.

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. The Bylaws document will be submitted to legal counsel for review and advice.

7. Public Participation

There was no public comment.

8. Adjournment

MOTION: Jack Markley moved and Gail Gawlik seconded to adjourn at 5:49 pm. The motion passed unanimously with the following trustees voting “aye:” Samalea, Henricksen, Gawlik, and Markley.


