

York County Library
Board of Trustees
Bylaws Committee Minutes
Fort Mill Library
November 20, 2017

Committee Chair Nik Bramblett called the meeting to order at 1 p.m. Committee members present were: Nik Bramblett, Suzanne Thompson, and Lee Smith.

Welcome and Introductions.

Approval of meeting agenda. Bramblett/Thompson (motion/second). Vote was unanimous.

Review Charge from Board Chair:

The Bylaws Committee is a select committee organized to review board bylaws and suggest updates & amendments to reflect current times, needs, and goals

Discussion of Roberts Rules of Order in relation to special/select committees.

Discussion of tasks and roles. Group should review current YCL bylaws for possible updates & amendments and review bylaws from other library boards for comparison.

Discussion of objectives, scope of work (by-laws vs. rules). Focus is determined to be on bylaws.

Discussion of Timeline & Schedule – Review bylaws as individuals and bring concerns to next meeting. Prioritize items of concern. Assign tasks as needed. Prepare initial findings report. Submit initial report to county attorney. Prepare final report. Submit final report to Board of Trustees.

Meeting was adjourned at 1:57 p.m.

Submitted by
Lee Smith