

Policy & Bylaws Committee Meeting Minutes from February 1, 2024

Kathy Wolz began the meeting at 8:01am. Stacy Lane, Jessica Hill, Red Redinger, Dave Diveley and Katie Earnhart were in attendance.

The committee meeting was called to discuss the Public Communication with Board of Trustees Policy.

Board Bylaws:

1. Public Communication with the Board of Trustees: The board wanted to review this policy in light of public comments at the January 2024 Board of Trustees meeting. There was a desire to clarify the language of the policy to match the board's intentions with regard to prioritizing who may speak first during public comments. The intention is that taxpayers of the library district who have active library cards should have first priority to address the board, followed by residents of the library district, residents of the City of Cape, all other CGPL cardholder types, and finally, anyone else who wishes to speak.
2. Changes were made to reflect those intentions. **Stacy made a motion to send the draft policy with these changes to the full board for their approval. Dave seconded the motion. Motion passed.**

A special board meeting will be called before the regularly scheduled February meeting so that the new policy will be in place.

The meeting adjourned at 8:40am