

# **Minutes of the SCLB By-Laws Committee**

**February 6, 2023**

**2:30pm**

**Hendersonville Public Library TN History Room**

**Committee members in attendance:** Beverly Hyde, Joanna Daniels, Mary Beth Buri & Jackie Wilber

**Committee members absent:** Ann Whiteside

## **Call to Order:**

Having established a quorum, Beverly Hyde, Chair, called the meeting to order at 2:30pm. She then introduced herself, along with the other committee members to the public present.

## **Public Recognition:**

Two members of the public spoke briefly to the number of board members needed to adequately represent Sumner County.

## **Approval of Prior Minutes:**

Mary Beth made a motion to approve the minutes from the last meeting of this committee. Motion was seconded by Joanna. Motion carried.

## **Old Business:**

Considerable time was spent discussing the final draft of the by-laws to present to the full board on Wednesday, February 8.

Motion was made by Beverly to accept the draft of the by-laws completed today, understanding that Joanna will make the necessary changes to the electronic document, and that the final draft will be ready to present to the full board at Wednesday's special meeting. Motion was seconded by Joanna and approved by all present. Motion carried.

## **New Business & Adjournment:**

There being no new business pertaining to the by-laws, motion was made to adjourn the meeting at 3:50pm by Mary Beth, seconded by Joanna.  
Motion carried.