

**Minutes of the Meeting of the By-laws & Policies Committee of the
Sumner County Libraries
@ Hendersonville Public Library
January 24, 2023, 2:30pm**

Meeting was called to order at 2:30pm by Jackie Wilber, Sumner County Library Board chairman.

Committee members in attendance were Beverly Hyde, Joanna Daniels, Jackie Wilber and MaryBeth Buri.

Committee member absent was Ann Whiteside.

Beverly Hyde volunteered to serve as chairman of the By-laws and Policies committee, with Joanna Daniels as Co-chairman and Mary Beth Buri as secretary.

Guests were recognized as being Louis Pasteur from Hendersonville Library Friends and Grace Thompkins from Gallatin Library Friends. All directors from the libraries were in attendance as well.

The next meeting of the committee will be February 6, 2023 at 2:30 at the Hendersonville Library. The scope of the Treasurer's duties will be addressed first at that meeting.

In regards to the number of members on the library board, Joanna would like to investigate the possibility of decreasing the number to nine. She is going to research that possibility.

Throughout the by-laws document, it was recommended that the term managers be replaced by the term directors. A motion was made by Mary Beth to that effect and seconded by Joanna.

The Duties of the Board section is going to be studied in comparison to those of the library board in Dickson County, which were supplied by Cecille Maynor, Red River Regional Director.

Due to the scope of the duties of the treasurer, a further discussion will be had on this topic at the meeting 2/6/23.

Anita Lambert, director of PPL, made discussed changes to the rough draft during the meeting. She will supply Beverly with the updated electronic document which all committee members will receive.

Motion to adjourn the meeting was made at 4:06pm by Mary Beth Buri and seconded by Joanna Daniels.

