

LIBRARY ADVISORY COMMITTEE MINUTES  
Special Meeting to review By-Laws:

February 6, 2024

Present: Spider (S.R.), Jennifer Cole (Keno), Joe Spendolini (K.F.), Scott Siracusa (K.F.), Chris Neterer (Bonanza), Katie Walker (Malin), Nathalie Johnston (Director), Cindy Williams (Recorder).

Call to order: 2:00 p.m.

Reviewed By-Laws:

Section 1: “This advisory committee will be known as the Klamath County Library Advisory Committee.”

Section 3: Chris Suggested adding the term limits wording from the previous by-laws. “b. The term of office shall be (3/4 every 3 years) three years. Library Board members may be appointed for two successive terms or for the balance of any unfilled term and successive terms. To effect continuity of membership, the terms shall be staggered so that at least four positions shall be open for appointment each July 1.”

Katie would like to have a combined Malin/Merrill representative and the other position would be at large. Scott will speak with Commissioner Henslee but right now the two positions stay as written.

Section 5: Joe suggested that the wording be changed to: “A member who has two consecutive unexcused absences will be considered to have voluntarily resigned.”

Section 6-B: The wording after “electronically” will be removed.

Section 7. No Secretary will be required.

Section 8 b. Wording changed from will to may. “These changes may be submitted to the Committee for review and consultation prior to the Board of Commissioners’ adoption.”

Discussion regarding public meeting : Public comments will be noted on the agenda along with any time limits.

Motion: Joe made a motion for Nathalie to present the revised by-laws to the B.O.C.C. Jennifer seconded. Approved.

Adjourned: 2:54 p.m.

Next Meeting: April 17<sup>th</sup>, 2024. In person and Zoom.