



# The Beacon Falls Public Library

## Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

(203) 729 -1441 • fax: (203) 729 - 4927

[beaconfallslibrary@yahoo.com](mailto:beaconfallslibrary@yahoo.com)

[www.mybflib.org](http://www.mybflib.org)

**March 24, 2015**

### **Library Board of Trustees By Laws Subcommittee**

#### **Workshop Notes**

**(Draft Copy – Subject to Revision)**

- I. Call to Order/ Pledge of Allegiance: The By Laws Subcommittee workshop was called to order at 3:35 p.m. in the Assembly Room of the Beacon Falls Town Hall.

Present: Chairman Ken Priestley, Anne O'Dell, Jessica DeGennaro (departed at 4:20), Sharon Davis and Library Director Susan Dowdell (arrived at 4:20); First Selectman Chris Bielik (attended 4:20-4:23)

- II. Review of Agenda

- III. Make recommendations for revisions to the Library Board by laws

Discussion of potential changes to the by laws:

- In Article 3, section 3: eliminate the "but not limited to" verbiage in Board vacancy paragraph
- In Article 5: reverse order of items 2 & 3
- In Article 8: add wording about notifying the members ASAP of any emergency situation arising in connection with the library deemed by the Chairperson and Library Director
- In Article 3, section 2: the By Laws subcommittee asked First Selectman C. Bielik his opinion on the removal of a Board member in accordance with state laws. First Selectman C. Bielik will research options; by law will remain as it stands awaiting a response from him.

- IV. Note any changes to the Library Board Treasurer's Duties

After discussion, it was agreed to leave the Secretary/Treasurer position as it stands.

- V. Announcements/adjournment

The workshop adjourned at 4:28 PM

Respectfully Submitted,  
Martha Melville  
Library Board Clerk