

MINUTES
POLICY COMMITTEE
August 31, 2021, 2:00 p.m.
10017 Bunkum Road, Fairview Heights, IL 62208
Lower-level of Library in Board Room

Policy Committee Members in Attendance: Trustee Pat Baeske (Chair), Trustee Bill Poletti, Trustee Rochelle Hobson, Alternate Committee Member Trustee Carolyn Clark

Others in Attendance:, Committee Ex officio Member Don Baden, Library Director Jill Pifer.

Public Participation: None.

Minutes of the 8/26/21 policy meeting were reviewed. A motion was made and approved by the committee. Motion Passed. 3 yeas; 0 nay.

Committee discussed the proposed Bylaws Amendment published with the meeting agenda and reached general agreement with the provisions.

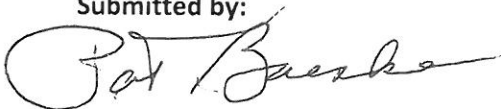
At the request of Director Pifer, the committee then discussed Director Pifer's proposed Bylaws Amendment and policy document related to remote electronic access to meetings. Modifications were made to align Director Pifer's proposed Policy document with the document in the published agenda as modified by the committee.

Trustee Poletti made a motion to forward the bylaws, as corrected during the meeting, to the library board with a recommendation of approval. It died for lack of a second. More discussion ensued regarding Director Pifer's proposals. Action was not taken because it was not part of the published agenda.

Trustee Poletti made a motion for reconsideration of the Bylaws Amendment published with the meeting agenda. Seconded by Trustee Baeske. Motion passed with 2 yeas and 1 nay. Trustee Poletti then made a motion to accept and forward with a recommendation for approval the proposed bylaws amendments as discussed and modified by this committee, pending forthcoming info re: the severability clause. Seconded by Trustee Baeske. Motion passed with 2 yeas and 1 nay.

Meeting adjourned at 3:30pm.

Submitted by:



Pat Baeske
Chair, Policy Committee