

FINAL
Bloomfield Public Library
Library Board of Directors
Special Meeting
Tuesday, December 10, 2019 at 5:00 P.M.

Attendance: Elizabeth Lane (*Library Director*), Joan Geetter (*Chairperson*), Beverlee Merritt (*Vice- Chairperson*), Ava Biffer, Leah Farrell, Ann Leavitt, Maxine Ursery

Absent: None

Quorum present? Yes, 6 of 6

J. Geetter called the meeting to order at 5:05 p.m.

Roll Call – J. Geetter performed roll call and noted that all were present.

Discussion of updating the library board’s by-laws -- In accordance with the Governance section of the CT State Library’s Best Practices in CT Public Libraries 2017 document, the Library Board worked on updating the Library Board of Directors’ by-laws. The by-laws were last updated in 1972. Moving forward, the Board will work to review them at least every three years.

Public Comments – There were no public comments.

MOTION to adjourn the meeting at 6:30 PM; seconded and approved.

Respectfully submitted,

Elizabeth Lane, Library Director