

Judy made a motion to accept the Computer use Notice. Wendy seconded the motion. All in favor, none opposed. Motion carried.

Judy made a motion to accept the Unattended Children Policy. Marcia seconded the motion. All in favor, none opposed. Motion carried.

George wants "no spyware" added under #15 of the internet policy. Terri will amend it. Judy made a motion to accept, once amended, the Internet Policy. Wendy seconded. All in favor, none opposed. Motion carried.

Steve passed out a copy of the By-Laws of South New Berlin Library that show Adopted August 22, 2017. This created confusion because the Board was not sure which were the current By-Laws.

2017 Bylaws were voted on by written ballot. Marcia said the charter said 5 years' service for Trustees. Changes suggested for the Constitution and Bylaws:

Article 5, Trustees, section 2: members of the Board be elected to five-year terms. Officers shall serve two-year term;

Article 6: change section 2 to two-years (rather than 5); and

Article 7, section 1: to read a "slate of Trustees" not officers.

A written ballot count of the changes was had: Yes votes (3), No votes (3). Therefore, we will need to follow the 2009 Bylaws because voting was not passed. We need an assistant Treasurer for two years.

Lynn handed in her signed resignation to Judy along with all Library and post office keys, digital camera w/accessories and audio recorder. Judy gave all the items to Terri to store in the safe. Lynn adjourned the meeting at 9:08 pm.

Respectfully submitted,

Judy Off, Secretary