

**South New Berlin Free Library
Changes in Constitution & By-Laws
Instillation of Conflict of Interest Policy**

February 23, 2009

**Board members present: Joan Axtell, Sheila Beckert, Rob Off, Kim Avolio, Jackie Lisk
Librarian: Donna Henderson**

6:08pm Meeting called to order by President Joan Axtell

- **Changes to Constitution and By-Laws reviewed**

Article II

South New Berlin School changed to Unadilla Valley Central School

Article VI

**Treasurer no longer an Officer
Nominating committee will be held at September meeting**

Article VII

**Quarterly meetings changed to bi-monthly meetings:
January, March, May, July, September and November
Meetings will appear in the local newspaper prior to meeting**

- **Instillation of Conflict of Interest Policy reviewed**

Motion to adopt changes to Constitution and By-Laws and acceptance of Conflict of Interest Policy made by Joan, accepted by Sheila, seconded by Kim

Motion carried by Sheila, Rob, Kim, Jackie and Joan

Meeting adjourned at 6:30pm. (?)