Present: Director Abbie Barten-McGowan, Trustees Helga Ciminesi, Barbara Ferro. Absent: Edith Schell

1. Called to order at 11 am
2. Bylaws review:
   A. Article II, Section 1: Add “The Board Currently has nine (9) positions.”
   B. Article IV, Section 6: Define the minimum of more than fifty percent of board as now 5.
   C. Throughout Bylaws Article VII Section 3: Suggested update from “Buffalo & Erie County Public Library” to “Buffalo & Erie County Public Library System” (15 incidences)
   D. Article X: Update to reflect changes to Trustee Education law with minimum of 2 hours, etc.

3. Adjourned at 11:30 am.

Respectfully Submitted, Abigail Barten-McGowan, Director