

**Town of Collins Public Library Board of Trustees – Bylaws Review  
Committee Meeting  
Minutes: Wednesday, May 1, 2024**

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

1. Called to order at 11 am

2. Bylaws review:

A. Sections for Board Discussion

i. Number of positions on Board (Article II, Section 1 and Article IV, Section 6)

ii. Officer terms and term limits: Current term is 3, and no term limits. Do we want to change? (Article III, Section 2)

iii. Annual Meeting: Currently defined as first meeting of the year (Article IV, Section 2).

iv. Disclosures: Should new disclosures be signed after a change in office? Also suggested to move the regular disclosure signing to Annual meeting/first meeting of the year.

B. Suggested change of title from "Treasurer" to "Finance Officer." Article III Sections 1 and 6)

C. Update dates on final copy.

3. Adjourned at 11:30 am.

Respectfully Submitted, Abigail Barten-McGowan, Director