

WPL Policy Committee Meeting Minutes  
August 26th, 2020

Present: Elena Testa, Kathy Ryan-Gidman, Debbie Linuras

1. Meeting called to order at 7:01 pm
2. Debbie read the document from which she obtained the date needed to be mentioned at the end of that Article.  
There was a discussion if it is the right document.  
It was decided to present this date to the Board.
3. Debbie said the dates of regular monthly meetings must be filed by December 31, not January 31 as our Bylaws state. Elena asked her to check it with the First Selectwoman, as our town currently doesn't have a Town Clerk.
4. Also Debbie suggested adding to Article II " Special meetings may be called by the Chair or by written request of two members of the Board".  
It was decided to present this suggestion to the Board.
5. In the Article III Debbie brought up the question with the quorum. After the discussion, Debbie was asked to contact Dawn Lavelle from the State Library and ask her to help us with this question.
6. In Article IV :  
-- the election of officers was discussed. It was decided to get back to this discussion at the future meetings.  
--- Debbie suggested to add to the description of Chair's responsibilities "notify members if all meetings" .
7. In Article V Debbie suggested to add "Termination of the Director will require two weeks advance notice in writing by either party".
8. In Article X Debbie suggested to add at the end "providing that notice of said amendments has been given at a previous meeting". These words were removed from this Article in 7/16.
9. It was decided to try to have the next Policy Committee Meeting at the end of September, 2020.
10. The meeting was adjourned at 8:31pm.

The minutes are respectfully submitted by Elena Testa, Policy Committee Chair.