



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

Date: November 8, 2018

Time: 4:00 p.m.

Call to Order: The meeting was called to order by Geoffrey Bant at 4:00 p.m.

Roll Call

Geoffrey Bant, Chair

Gary Jones

Mary Smith

Others present: Ellen Popit, IHLS
Anna Yackle, IHLS

Approval of Minutes

Mary Smith motioned to approve the minutes from the June 11, 2018 meeting. Gary Jones provided the 2nd and the motion passed unanimously,

Public Comment

There was none.

Unfinished Business

There was none.

New Business

A motion was made by Mary Smith and seconded by Gary Jones to accept an application for full membership from the Potomac Public Library District and submit that application to the full board for approval. Motion passed unanimously.

A motion was made by Gary Jones and seconded by Mary Smith to revise language in IHLS Bylaws to address incumbent board members running for re-election. It was suggested that the second sentence of Section 4, subsection b read: *The ballot will include no more than six (6) eligible candidates for each open seat.* A third sentence is proposed that will read: *Any incumbent board member running for a second term will automatically be awarded a slot of the ballot.* This motion passed unanimously. It was also proposed that a representative of last year's nominating committee be invited to the next policy and membership committee meeting to discuss last year's nominations.

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Public Comment

There was none

Announcements

Ellen Popit suggested to the committee that there would not be a need for a December meeting, but that meetings would be expected January through April as the certification process unfolds.

Adjournment

Gary Jones made the motion to adjourn at approximately 4:40 and Mary Smith provided a second. The motion passed unanimously.