

Wyoming Library Association
Conference Call
Executive Board
July 8, 2019 – 2 p.m.

PRESENT: Kate Mutch, Abby Beaver, Jacque Strike, Elizabeth Thorson, Cindy Moore, Jamie Markus and Janice Grover-Roosa.

Kate Mutch called the meeting to order @ 2:05 p.m.

Bylaws – Kate Mutch said there have been multiple eyes looking at the bylaws and making changes. A question was asked on red vs. green in the redline version. It seems there's not a difference and doesn't mean anything.

Kate outlined the main changes in the bylaws. The bylaws reflect the 2 elected at large and 1 appointed member of Executive Board. Strategic goals is now in bylaws instead of planning. Jamie sent a few editorial things, otherwise he was okay. Kate indicated she had a few updates editorial to make and then they will be ready to send.

A motion was duly made and seconded to bring the bylaws changes to the membership. Motion carried.

Notification will be sent today on the Association meeting along with the 3 bylaws documents. Kate will update before Laura sends out.

Kate Mutch asked about a time for the Executive Board meeting on August 7th. It was decided to do 1 p.m. at the State Library, unless Kate hears otherwise.

The meeting was adjourned @ 2:18 p.m.

Respectfully submitted,
Laura Grott
Executive Secretary