

SOUTHERN TIER LIBRARY SYSTEM
POLICIES COMMITTEE

MINUTES
September 27, 2011

The Southern Tier Library System Policies committee was called to order at STLS HQ at 1:15 p.m. Present were Chm. Sherry Collins, Maija DeRoche, Jerry Smyder, Martin Green, Bonnie Weber, and Rusty Wigg.

The committee reviewed and discussed changes to the Gift Acceptance Policy that had been recommended by the Revenue Enhancement committee. Sherry will revise and send out a "semi-final" draft for final review at the next meeting. Sherry will also draft some guidelines as suggested by *Non-Profit Risk Management Center* samples to be discussed at the next meeting.

The committee held a preliminary discussion of a Trustee Selection Policy, and attending procedures, forms, requirements, etc. During the discussion, for which Martin had made some suggestions, it was decided that a residency requirement should be added to the By-Laws Article IV, Section 1. Sherry will write a preliminary draft of this change and send it out with the other revisions to the committee for discussion at the next meeting.

The next meeting will be held on October 14, 2011 at STLS HQ at 1:00 p.m.

Meeting adjourned at 2:35 p.m.

Respectfully submitted,

Sherry Collins