

**JERSEYVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MATERIALS, BYLAWS AND POLICY COMMITTEE Meeting  
Monday, July 10, 2023 at 5:00 p.m.  
Meeting room at 105 North Liberty Street**

**MINUTES**

Chair Helen Gubser called to order a meeting of the Materials, Bylaws and Policy Committee. Others present: Marcia Adams, Josh Hileman, Laura Woodring, and Director Judy Pruitt. Kevin Weber was absent.

The Committee discussed proposed revisions to the library's bylaws and policy regarding payment of invoices in an effort to accommodate online bill pay. Director Pruitt explained why adjustments to bylaws Article VI, Section 4, as well as policy Section A-5.6 Investment of Public Funds and Section I Procedures should be changed according to our auditor's recommendations.

**On motion by** L. Woodring, 2<sup>nd</sup> by M. Adams, the proposed changes will be presented to the board. Motion carried unanimously.

The meeting was adjourned at 5:25pm.

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Helen Gubser, Secretary

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Judy Pruitt, Assistant Secretary