



Schenectady County Public Library Board of Trustees
Policy Committee Meeting
March 5, 2025
Minutes

Present: David Fronk, Committee Chair; Jude McQueen

Absent: Justin Chaires

Ex-officio: Madelyn Thorne, SCPL Board President

Staff: Charity Thorne, Executive Director; Beth DeMidio, Director of Operations

Trustees reviewed the current bylaws and discussed changes including specifying a number of trustees, updating the standing committees, and amending the Finance Committee members. Trustees reviewed sample language from the Trustee Handbook and drafted edits to the bylaws for presentation at the regular March Board of Trustees meeting.

Trustees reviewed the American Library Association Code of Ethics and discussed affirming it as a set of guiding principles.

Trustees agreed to move the proposal policy revisions and adoption to the full Board at their next regularly scheduled meeting.