



KENTUCKY MEDICAL LIBRARY ASSOCIATION

September 24, 2020

3-4 PM EST

Special Meeting - Minutes

Kentucky Medical Library Association

Virtual Meeting via Zoom

Members Present: Rebecca Morgan, Lauren Robinson, Tiffney Gipson, Jessica Petrey, Riley Sumner, Ansley Stuart, Mary K Marlatt, Sarah Foster-Harper, Cayla Robinson, Carol Watwood, Stephanie Henderson, Breck Turner, Laura Davison,

- **3:00: Bylaws Changes**

- Section 1 – all changes accepted
- Section 2 – all changes accepted
- Section 3 – all changes accepted
- Section 4 – all changes accepted
- Section 5 – all changes accepted
- Section 6 – 1.E remove line about President setting meeting agenda and date
- Section 7 – change the voting quorum from 5 to a simple majority
- Changes will be made and sent out in another document with the ability to vote virtually
- We will also send out a doodle poll for the next meeting, late October or early November

- **3:26: Adjournment of the KMLA Meeting**