

Amended July 24, 1990

THE SHERMAN LIBRARY ASSOCIATION

CONSTITUTION

The name of this association shall be THE SHERMAN LIBRARY ASSOCIATION, incorporated under the laws of the State of Connecticut.

The object shall be the maintenance of a free public library for the use and benefit of the people of the Town of Sherman, Connecticut.

BY-LAWS

Article I - Officers and Trustees

The Association shall be governed by a Board of Trustees which shall be composed as follows: 1) There shall be twelve (12) regular Trustees, each elected for a period of two years, six of which are elected each year. The Board shall be so constituted that no more than three (3) members will serve at any one time beyond their third consecutive term. 2) There may be an indeterminate number of Honorary Trustees without term who shall have the privilege of attending meetings but have no vote. All Trustees shall be elected at the Annual Meeting of the Association. If a vacancy on the Board occurs, then the Board of Trustees may appoint a person to fill the unexpired term. Board members who do not fulfill their assigned duties or who miss more than four (4) consecutive meetings may be released from their term of

office by a 2/3 vote of the Board. The Officers shall consist of a President, Vice President, Secretary, Treasurer, and any other officer deemed necessary. They shall be elected annually by the Board of Trustees, and consist of members of the Board.

Article II - Membership

Any person may become a member of the Association by payment of annual dues according to the scale determined by the Board of Trustees.

Article III - Meetings

There shall be a regular Annual Meeting of the Association held on the second Tuesday in July, or at the discretion of the President. This meeting is to be immediately followed by a regular Monthly Meeting of the Board of Trustees. Both of these meetings are to be held for the purpose of the submission of all normal reports, the election of Trustees and Officers, and any other business proper to come before such meetings. Special meetings of the Association, Trustees, or Executive Committee may be called from time to time, as circumstances warrant, by the President, or by request of any member of the Executive Committee. At any of these meetings a quorum (7) is necessary to carry a motion.

Article IV - Committees

The Officers of the Association shall be the Executive Committee, and this Committee shall appoint any necessary standing committees.

Article V - Finances

The fiscal year shall start on July 1 and end on June 30. The Board of Trustees shall be ultimately responsible for the financial maintenance of the Association. The Executive Committee shall direct the day-to-day operations. Any single capital expenditure in excess of \$1,000 shall have the approval of the Board of Trustees.

Article VI - Librarian

The Executive Committee shall appoint a librarian and any other necessary staff, and shall specify their duties and salaries.

Article VII - Amendment

These By-laws may be amended in whole or in part by a 2/3 vote of the Trustees at an Association meeting called for this purpose. Notice of such meeting and a copy of the proposed by-laws are to be distributed to Board members not less than ten (10) days before said meeting. Such meeting shall receive prior public notice.

7/24/90