

By-Laws of the Friends of the Library

BY -LAWS OF THE FRIENDS OF THE CUMBERLAND THOMAS ST. ANGELO PUBLIC LIBRARY

ARTICLE I NAME

The name of this organization shall be Friends of the Cumberland Thomas St. Angelo Public Library.

ARTICLE 11 ADDRESS

The principal address of this organization shall be located in Cumberland, Barron County, Wisconsin. The address of this organization shall be: Friends of the Library, P. O. Box 97, Cumberland, WI 54829

ARTICLE 111 PURPOSE

The purposes of this organization are to encourage closer relations between the Cumberland community and the library; to promote the use of the Library by all segments of the Cumberland community; to enrich the resources and facilities of the Cumberland Library; and to establish a volunteer program to assist the Library in meeting the needs of the community.

ARTICLE IV MEMBERSHIP

Section 1. Membership in this organization shall be open to all individuals in agreement with its purposes.

Section 2. Each member shall be entitled to one vote on each matter submitted to a vote of the members.

Section 3. There shall be the following classifications of memberships: Youth to age 18, Adult, Family, Life.

Section 4. Membership in this organization is not transferable or assignable.

ARTICLE V DUES 1. Youth to age 18 \$3.00 2. Adults 5.00 3. Family 10.00 4. Life 100.00

Dues will be paid annually in July to cover the period from July 1 to June 30.

ARTICLE VI MEETINGS

Section 1. The full membership shall meet on the third Thursday of each month to transact business as may come before the meeting.

Section 2. The meeting place shall be any place within the City of Cumberland or immediately surrounding areas designated by the officers. If no designation is made, the meeting place shall be the Cumberland Public Library

Section 3. Notice of meetings shall be by calling committee, and/or notice in the local paper, and/or mail. The purpose or purpose of the meeting shall be stated in the notice.

Section 4. A quorum must be present to conduct any business. A quorum shall be, one officer and five members.

Section 5. Special meeting may be called by officer or set by six or more voting members. Persons calling the meeting shall fix the place for holding such meeting.

Section 6. The annual meeting shall be the third Thursday of July starting with the year 2008.

Section 7. Meetings shall be conducted according to Roberts Rules of Order.

ARTICLE VII OFFICERS

Section 1. The officers of this organization shall be president, vice-president, secretary and treasurer.

Section 2. Nominations of all officers to be elected for a two year term shall be presented by a three member nominating committee at the time of elections and shall also nominate persons for any vacancies that might arise and then be voted on by the membership. The person elected to fill the vacancy shall be elected for the unexpired portion of the term of office. The nominating committee shall be elected at the annual meeting.

Section 3. The president shall be the principal executive office of the organization and shall preside at all meetings, shall, in general, supervise and control all of the business and affairs of the organization, may sign, with the treasurer, any documents to be executed, and in general perform all duties incident to the office

Section 4. The vice-president shall, in the absence of the president, perform the duties of the president.

Section 5. The secretary shall maintain the organization's books and records and shall be the recorder of the organization's formal actions and transaction, shall see that all meeting notices are duly given in accordance with the provisions of the by-laws, and, in general, perform all duties incident to the office.

Section 6. The treasurer shall be responsible for and have charge and custody of all funds and securities of the organization, shall receive and give receipts for money due and payable to the organization from any source whatever, shall deposit all such monies in the name of the organization in the bank and, in general, perform all of the

duties incident to the office

Section 7. The books shall be audited annually before the July meeting by a 3-member auditing committee to be appointed by the president.

Section 8. The officer shall receive no compensation for their services.

Section 9. The bank shall be selected by a majority of those present at the annual meeting. This shall be voted on only once.

ARTICLE VIII AMENDMENT TO BY-LAWS Adoptions, amendments or repeals of any or all of the by-laws of this organization shall be made at any meeting of the general membership, by 2/3 vote of those present. The adoption, amendment, or repeal will be proposed at one meeting and voted on at the next. Notification of adoption, amendment or repeal shall be made to members prior to the meeting at which voting is taking place.

ARTICLE IX DISBANDMENT If this organization shall disband, fold or discontinue to meet, all money in the treasury shall be given to the Cumberland Thomas St. Angelo Public Library

Approved July 10, 2008