

**BYLAWS OF
LSRV Friends of the Library**

**Article I
Name**

Section 1. The name of the organization shall be LSRV Friends of the Library.

**Article II
Purpose**

Section 1. The purpose of the organization shall be to maintain an association of persons interested in libraries, to focus public attention of the library and its services; to stimulate interest and promote the use of the library's resources; to sponsor cultural and related programs that are of interest to the community, to encourage gifts, endowments, and memorials; and under the direction of the librarian, coordinate all plans with those of the library.

Section 2. The Friends group may provide financial assistance by purchasing for the library special and unusual items that would benefit the library, but are not covered in the year's budget and may raise the funds for these items.

Section 3. The Friends group may aid in publications by (1) informing the community about the library's services and problems, and (2) communicating the needs of the community to the staff and the Carbon County Library Board.

**Article III
Membership**

Section 1. Membership in the organization is open to anyone interested in the library.

Section 2. Each member shall be entitled to one vote.

Section 3. There shall be two classes of membership: Friend (one who attends meetings, holds office when called upon, and otherwise takes an active part in the activities of the group) and an Associate (one who contributes financially, but does not assure an active role in the group).

**Article IV
Officers**

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

Section 2. Officers shall be elected by a majority vote of the membership at the May meeting and shall serve in elected positions for a two-year term.

Section 3. Officers' status in the organization must be that of a Friend.

Section 4. If any officer resigns before the two-year term is complete, an interim officer will be elected by majority vote at the meeting following the resignation of the officer.

Article V Duties of Officers

Section 1. President: To preside over and conduct meetings and to appoint all committees and be an ex-officio member thereof.

Section 2. Vice President: To perform duties of the president in the absence of the president.

Section 3. Secretary: To record attendance at all meetings, to take minutes of all meetings, to keep a list of the membership, and to conduct the correspondence of the organization.

Section 4. Treasurer.: To collect dues. To keep and maintain the financial records of the organization, and to submit a financial report at each meeting. To submit a financial statement to the Carbon County Library Board at the end of the fiscal year.

Article VI Record Keeping and Financial Policies

Section 1. All monies shall be deposited upon receipt by the Treasurer at a local bank to be determined by the Board of Directors at the September meeting of each year.

Section 2. Fiscal year shall coincide with the fiscal year of the Library System (i.e. July through June.)

Section 3. A yearly budget to include estimated receipts and expenditures will be submitted by the Board of Directors at the annual meeting and will be approved by members present at that meeting.

Section 4. A fiscal yearly financial statement shall be submitted by the Treasurer to the Carbon County Library Board at the end of the fiscal year.

Section 5. Upon dissolution of the Friends Group all monies shall fall to the LSRV Branch Library.

Section 6. Expenditure of funds shall be consistent with the Friends purposes outlined in Article II.

Section 7. Decisions regarding expenditure of funds shall be made at regular meetings following procedures described under Article IX.

Article VII Meetings

Section 1. Regularly scheduled meetings shall be determined by the members.

Section 2. The meeting shall be held in the Little Snake River Valley Branch of the Carbon County Library.

Article VIII
Amendments

Section 1. Amndments to the bylaws may be made at any meeting of the general membership by two thirds vote of the those present.

Article IX
Rules of Order

Section 1. Robert's Rules of Order shall govern the proceedings of this organization, when not in conflict with these bylaws.

These bylaws are hereby adopted and supersede any other bylaws which may have been adopted.

Adopted 1989, Revised 2021, 2023.

Mancie J Cozzano Treasurer Nov 1, 2023

Elizabeth Craybell President NOV 1 2023

Katherine E. McAlister Secretary Nov 1 2023

Barbara E. J. member Nov. 1, 2023

Lucinda Fleming V. Pres. Nov. 1, 2023