

Amended By Vote of Members  
at Friends of the Palmer Public Library, Inc. Annual Meeting  
October 21, 2025

BYLAWS OF FRIENDS OF THE PALMER PUBLIC LIBRARY, INC.

**Article I - Name and Location**

1. The name of this corporation shall be FRIENDS OF THE PALMER PUBLIC LIBRARY, INC.
2. The principal office shall be located at Palmer, Alaska.
3. Other Offices

Other offices for the transaction of business shall be located at such places as the board of directors may from time to time determine.

**Article II – Purpose**

The purpose of this organization shall be to assist the Palmer Public Library in developing programs to meet current community needs; to assist in promoting knowledge of and participation in library programs; to aid in providing funds to meet special library needs.

**Provide an entity by which the public can make donations to the Palomer Public Library for exclusive use by the Palmer Public Library and for specific purposes that help the library to meet its objectives and the needs of its patrons.**

This organization is exclusively for charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue code.

### **Article III - Membership**

1. **Members:** This organization shall be open to all persons interested in promoting the scope and purpose as set forth in Article II of these bylaws and to those persons who have paid their annual membership dues. The following classification of members shall be established:

- A. Adult membership
- B. Student membership (non-voting; under 18 years of age)
- C. Organizations (clubs, associations and business memberships)
- D. Lifetime

2. **Dues:** Dues for the adult, student, organization, and Lifetime memberships shall be established at membership meetings. These dues may be changed from time to time as deemed necessary at any legally constituted membership meeting by a majority vote.

3. **Voting:** All members who have paid their annual membership fees and are of legal voting age in the State of Alaska shall be entitled to one vote, which shall be exercised in person, on each matter submitted to a vote at any meeting of the membership. Each member organization shall be entitled to one vote. Proxy voting shall not be permitted.

4. **Liability of Members:** The private property of the members shall be exempt from execution or other liability for the debts of the corporation. No member shall be liable or responsible for any debts or liabilities of the corporation.

### **Article IV - Meetings**

1. **Annual Meeting:** The annual meeting of the membership shall be held in Palmer, Alaska, in October. The time and place will be determined by the board of directors and posted at the library one month before the annual meeting. At such meeting the members shall elect directors and transact such other business as may be before the corporation. Reports for the previous fiscal year shall be rendered at the annual meeting.

2. Special meetings: Special meetings of the members may be called at any time by the president and in his/her absence by the vice president or by a majority of the directors. It shall be the duty of the president, vice president or directors to call such meetings whenever so requested by 10% of the members.

3. Notice of Meetings: Notification of special or regular membership meetings shall be made at least 3 days prior to the meeting. The time, place and special business to be conducted will be stated in the notice which will be posted at the library.

4. Quorum: A quorum for the transaction of business at any meeting shall consist of seven voting members, but the members present at any meeting, though less than a quorum, may adjourn the meeting to a future time.

#### **Article V - Board of Directors**

1. Membership: At the first meeting of the membership, a board of directors shall be elected to manage the affairs of this organization. The number of directors shall consist of seven (7) members. Two directors will be elected for one year, two for two years, and three for a three-year term. Henceforth, all directors shall be elected for a three-year term.

#### **2. Meetings:**

A. Immediately following the annual meeting of the membership, the board of directors shall meet to elect officers. These officers shall consist of president, vice president, secretary and treasurer. Other officers may be added as deemed necessary.

B. Special meeting of the board of directors may be called by the president or by the majority of the board members. Voting on special issues may be conducted via phone or email.

C. The board of directors shall meet a minimum of twice during the fiscal year.

D. Notification shall be given for regular and special meetings of the board of directors at least 48 hours in advance.

E. Use of Video Conferencing Platform: Meetings may be held either in person or via an online meeting platform including (but not limited to) FaceTime, Zoom, Skype, etc.

F. Quorum: Two-thirds of the members of the board of directors shall constitute a Quorum. Quorum may be met with some or all members attending via video conferencing platform.

## **Article VI - Dissolution**

Upon dissolution, any remaining net proceeds from gaming activity under AS 05.15 will be distributed to one or more existing permittees, other than a multiple-beneficiary permittee, in accordance with 15 AAC 160.020(a)(5).