

Caledonia Library Association

Caledonia Library Board Minutes May 23rd, 2017

Special Regular Board Meeting

Members present: Carol Matthews, Veronica Callan, Joanne Crosman, Carol Nusbickel, Norma Embling, Dorothy Fletcher and Mike Stuart

PLS Members: Lauren Moore, and Ron Kirsop

Library director: Renate Goff

Members absent: Stephanie Schroeder

Community Members present

Meeting called to order at 7:32 pm by President Carol Nusbickel

Presentation on Library Bylaws by Lauren Moore, Director of the Pioneer Library System to inform present board members and community members on what should be included in a library's bylaws and why. Also inform us of the correct procedure for following Open Meetings law.

Changes to the Constitution and Bylaws of the Caledonia Library Association are as follows"

The Board of Trustees will consist of nine members.

Term elections to the Board shall take place at the Annual Meeting of the Association by the members of the Association. The term of a Trustee shall be for three years. Trustees may succeed themselves for additional terms, not to exceed 6 years in total. Elected Trustee will begin their terms in June following the Annual Meeting. To establish continuity the Board may stagger the terms of its members from one to three years. Trustees may fill any vacancy by electing another Trustee for the unexpired term at the next regular meeting of the Board following the vacancy.

Under Elections and Officers of the Board: The election of officers shall take place at the June Meeting following the Annual meeting of the Association. A Nominating Committee named by the Board President at the Annual Meeting to draft a slate of officers. Officers are to be elected by a majority vote by the Board of Trustees for a term of one year. An officer whose term is ending may continue to hold such an office upon election at such annual meeting.

In case of an officer vacancy, the President shall appoint a nominating committee to propose a Trustee to fill the unexpired term of office. The proposed officer is to be

presented at the next regular meeting for a special election. Officers of a special election are to be elected by a majority vote by the Board of Trustees for the remainder of the unexpired term. Once elected the officer's term begins immediately.

Under Meetings, Quorum: A majority of Trustees present at any Association meeting shall constitute a quorum for the transaction of business.

Under Amendments: This Constitution and By-laws may be amended by a majority vote of the members of the Board of Trustees present at any meeting if written notice of the proposed amendment is circulated among all the members of the Board of Trustees at least one week prior.

Motion to adopt the Amendments of the bylaws as stated by Dorothy, second by Mike. All in favor to adopt the changes to the Caledonia Library Association by-law amendments.

Sample ballot for Annual meeting for electing of new Board Trustees was presented. Members of the Association will have the opportunity to vote for 6 new Trustee members. The 3 individuals with the highest votes will have a 3 year term as Trustee; the second 3 will have a term of 2 years as Trustees. There will be opportunity for "write in" on the ballot also, for anyone who would like to nominate a trustee in this way.

Current Association members will only be able to cast a vote. You will have to sign in order to receive a ballot. The Library has available a list of those current paid Association members.

Annual Meeting of the Caledonia Library will be Tuesday May 30th at 7:00PM

The floor is now open for Public Comment and Questions.

Motion to adjourn made by Dorothy, second by Norma, all in favor.

