

Caldwell-Lake George Library By-Laws

2020

MISSION STATEMENT

The Caldwell-Lake George Library (CLGL) exists to provide quality services to the residents of the Town and/or Village of Lake George and surrounding areas in an open and non-judgmental environment with free access to library materials in a variety of formats.

PREAMBLE

The Board of Trustees (of hereinafter designated as the “Board”) CLGL, a corporation created under a charter granted under Section 253 of the New York State Education Law by the Board of Regents (or Secretary of State) of the State of New York, dated April 26, 1906, shall be governed by the laws of New York State, the regulations of the Commissioner of Education and NY the following by-laws.

BYLAWS

1. NAME OF ORGANIZATION

- a. The name of the organization shall be the Caldwell-Lake George Library.

2. PURPOSE

- a. The purpose of the organization is to provide superior library services to the residents, adults and children of the communities of Town & Village of Lake George and surrounding areas.

3. FISCAL

- a. The fiscal year of the library shall be the calendar year.

4. BOARD OF TRUSTEES

- a. The Library shall be governed by a Board of Trustees. The Board shall consist of nine (9) members. They shall serve for three (3) year terms. A trustee may be re-elected, but no trustee shall serve for more than six (6) consecutive years, provided however, that after a lapse of one (1) year, a member may be elected again to serve as a trustee. The past president may serve for no more than six (6) additional years after their presidency.

- b. Eligibility for office shall be limited to adults residing or owning property within the geographical limits of the library service area or Lake George School District. An exception to the residency requirement may be made for an individual with a specific skill set or experience that supports the goal of the board.
- c. Absence from three (3) consecutive meetings shall constitute automatic dismissal from the Board unless Board defers this dismissal by majority vote. The President shall inform the absent Board Member in writing that he/she is no longer on the Board. If dismissal is deferred by Board action the President shall inform the absent Board Member in writing the conditions of this deferral. Any vacancy shall be filled by special election by the remaining members of the Board for the remainder of the term of that particular position.
- d. Trustees must be present at a meeting to have his/her vote count.
- e. All actions of the Board shall be of the Board as a unit. No Board member shall act on behalf of the Board, on any matter, without prior approval of the entire Board. No Board member by virtue of his/her office shall exercise any administrative responsibility with respect to the library nor, as an individual, command the services of any library employee.

5. OFFICERS

- a. The officers of the Board shall be the President, Vice President, Secretary and Treasurer, elected annually by the Board at the annual meeting. These officers shall serve for a period of one year or until their successors shall have been duly elected.
- b. The duties of such officers shall be as follows:
 - i. The **President** shall preside at all meetings of the Board, authorize calls for any special meetings, appoint all committees, execute all documents authorized by the Board, serve as ex-officio voting member of all committees, and generally perform all duties associated with that office
 - ii. The **Vice President**, in the event of the absence or disability of the President, or vacancy in the office, shall assume and perform the duties and functions of the President.

- iii. The **Secretary** shall keep a true and accurate record of all meetings of the Board, shall issue notice of all regular and special meetings, and shall perform such other duties as are generally associated with that office.
- iv. The **Treasurer** shall be the disbursing officer of the Board and shall perform such duties as generally devolve upon office. In the absence or inability of the Treasurer, the duties shall be performed by another member appointed by the Board.

6. DIRECTOR

- a. The Board shall appoint a Director who shall be the executive officer of the policies of the Board and shall have charge of the administration of the library under the direction and review of the Board. The Director shall be responsible for the employment and direction of the staff; for the efficiency of the library services to the patrons and public; for the operation of the library under the financial conditions contained in the annual budget; and for the care of the equipment.
- b. The Director shall render and submit to the Board reports and recommendations of such policies and procedures, which in the opinion of the Director will improve efficiency and quality of the library services. The Director shall attend all Board meetings except the portion of the meeting at which the Director's appointment or salary is to be discussed and decided.

7. COMMITTEES

- a. A nominating committee shall be appointed by the President three months prior to the Annual Meeting who will present a slate of officers and names of candidates for new trustees. Additional nominations may be made from the floor.
- b. Committees for specific purposes may be appointed by the President. Such committees shall serve until the completion of the work for which they were appointed.
- c. All committees shall make a progress report to the Board at each of its meetings.

- d. No committee will have other than advisory powers unless, by suitable action of the Board, it is granted specific power to act.
- e. The President shall be, ex officio, a member of all committees.

8. MEETINGS

- a. Meetings shall be held the third Friday of the months of September through June. Written notice of all meetings shall be e-mailed by the Secretary to each member at least five days before the meeting.
- b. A special meeting of the Board may be called at any time by the President or upon the request of three members for a specific purpose. No business may be transacted at such special meeting except the stated business.
- c. The Annual Meeting shall be held in May of each year. The business transacted at this meeting shall include the election of new trustees and new officers.
- d. The operating and financial reports for the previous year shall be presented at the regular meeting in January.
- e. The preliminary budget for the subsequent calendar year shall be presented at the regular meeting in September.
- f. The final budget for the subsequent calendar year shall be presented for approval at the regular meeting in November.
- g. A simple majority of the existing Board shall constitute a quorum for the conducting of all business. If a quorum is not present at a regular meeting, the attending members may set a date for another meeting to be held within one week, and the presiding officer shall notify the absent members of this specially called meeting.
- h. The order of business for regular meetings shall include, but not be limited to, the following items which shall be covered in the sequence shown unless circumstances make an altered order more efficient:
 - i. Roll call of members
 - ii. Disposition of minutes of previous regular meeting and any intervening special meetings
 - iii. Treasurer's report and action on warrants
 - iv. Director's report
 - v. Committee reports
 - vi. Communications
 - vii. Unfinished business
 - viii. New business
 - ix. Period for Public Expression
 - x. Adjournment

9. AMENDMENTS

- a. Amendments to these By-Laws may be proposed at any regular meeting and shall be voted upon at the next regular meeting. Written notice of the proposed amendment or amendments shall be sent to all absent members at least ten days prior to the voting session. A simple majority of the Board shall be sufficient for adoption of an amendment.
- b. Any rule or resolution of the Board, whether contained in these By-Laws or otherwise, may be suspended temporarily in connection with business at hand, but such suspension, to be valid, may be taken only at a meeting at which a simple majority of the existing Board (5) shall constitute a quorum for the conducting of all business.

10. PROCEDURE

- a. All procedures not specified herein shall be in accord with Robert's Rules of Order, Revised.

Approved by the Caldwell-Lake George Library Board of Trustees

Dated: November 18, 2020

Respectfully submitted,



Mona Seeger, Secretary

Caldwell-Lake George Library Board of Trustees