

VERMONT BOARD OF LIBRARIES

BY-LAWS

Article I - General

The Vermont Board of Libraries ("the Board") acts in an advisory capacity to the State Librarian who is the administrative head of the Department of Libraries. The primary duties and functions of the Department of Libraries are set forth in 22 VSA Chapter 13. Other duties and functions of the Board include those set forth by law.

Article II - Membership of Board

Membership on the Board including appointment, terms and vacancies is governed by 22 VSA 602. The State Librarian shall not be a member of the Board.

Article III - Officers, Duties, and Election

Section 1 - Officers and election. The officers of the Board shall consist of a chair, vice-chair, and secretary. The chair and vice-chair shall be elected by the Board from its members at its August meeting. Any member may nominate candidates and may demand a written ballot. Nominations do not require a second. The State Librarian shall serve as secretary to the Board.

Section 2 - Terms of Office. The terms of office for the chair and vice-chair shall be for one year from September 1 until August 31 or until a successor is elected. No officer shall be elected to the same office for more than two (2) successive full terms.

Section 3 - Chair. The chair shall preside over all meetings of the Board, call such meetings of the Board as are authorized or required by the by-laws, adopt and sign records on its behalf, appoint special committees, and

perform such other duties as are incidental to the office.

Section 4 - Vice-Chair. The vice-chair shall act for the chair in the chair's absence and perform such other acts as the chair may direct.

Section 5 - Secretary. The secretary shall provide the notices and agenda, record the votes and proceedings, and keep all records of the Board. The secretary shall submit minutes of all meetings for approval by the Board, whereupon the minutes shall become official records of the Board. The secretary shall also be responsible for Board compliance with access to public records, open meetings and similar laws.

Article IV - Meetings, Notice and Committees

Section 1 - Regular meetings. The regular meetings of the Board shall be held bimonthly on the third Tuesday of the even-numbered months at 10:30 a.m. at the Midstate Regional Library in Berlin unless otherwise noticed by the Secretary.

Section 2 - Special meetings. Special meetings may be called at any time by the chair, vice-chair, or two (2) members of the Board. Written notice of the time, place and purpose of the meeting shall be mailed to the members by the secretary at least seven (7) days before the special meeting is to be held. Notice may be waived by unanimous consent of the members, but such waiver shall not excuse compliance with applicable law regarding notice to the public.

Section 3 - Agenda. The agenda for regular board meetings shall be prepared by the State Librarian after consultation with the chair. Members of the Board may add agenda items by request. The agenda shall be distributed to members as close to ten (10) days prior to a regular meeting as practical.

Section 4 - Voting and quorum. Each member of the Board shall have one

vote. A quorum consisting of a majority of the members shall be required only when advising the Governor in the appointment or removal of the State Librarian, when voting to amend these by-laws, and when voting on other matters in a non-advisory capacity. Subject to the foregoing, a quorum shall not be required for a regular or special meeting. All actions of the Board shall be decided by a majority vote of the members present and voting provided a quorum is present when required.

Section 5 - Rules of order. No motion before the Board shall require a second for consideration. The chair, however, may require adherence to "*Robert's Rules of Order*" in all other particulars.

Section 6 - Appointment of committees. The Board or the chair may appoint members to special committees from time to time. The chair shall be an ex-officio member of all committees.

Article V - Separability.

If any provision of these by-laws, or the application of such provision to any person or circumstance, shall be held invalid, the remainder of these by-laws, and the application of such provision to persons or circumstances other than those as to which such provision is held invalid, shall not be affected.

Adopted December 10, 1996