

Operating

CONSTITUTION  
OF THE  
SOUTH TILLAMOOK COUNTY LIBRARY CLUB, INC.

ARTICLE I

Name: This association shall be known as South Tillamook County Library Club, Inc.

ARTICLE II

Purposes:

Section 1: To promote and support the Library.

Section 2: To provide local leadership for educating the community toward the desire for better library facilities, to speak for the library program, and to publicize its service.

Section 3: To promote growth of community backing for provision of funds for library service.

ARTICLE III

Membership: Any person who is interested in the objectives for which this association is organized may become a member upon payment of annual dues.

ARTICLE IV

Quorum: Ten members, of which three are members of the Executive Board, shall constitute a quorum.

ARTICLE V

Officers and their election:

Section 1: The officers of this association shall be a president, a vice president, a secretary, and a treasurer. These officers shall be elected by ballot at the January meeting. However, if there is but one candidate for any office, by motion from the floor, the election may be by voice. Officers shall serve for a term of one year, and shall remain in office until their successors are elected.

Section 2: Nominations for officers shall be made by a nominating committee of at least three members, chosen by the association at the November meeting. The nominating committee shall report at the December meeting the name of one candidate for each office to



be filled. The consent of each candidate must be obtained before his name is placed in nomination. Additional nominations may be made from the floor, provided the consent of each candidate has been obtained before his name is placed in nomination.

Section 3: A vacancy occurring in an office shall be filled by a vote of the members of the organization at the next regular meeting, due notice of such election having been given.

#### ARTICLE VI

##### Duties of officers:

Section 1: The president shall preside at all regular meetings of the association, and shall perform all other duties usually pertaining to the office.

Section 2: The vice president shall act as aide to the president and shall perform the duties of the president in his absence.

Section 3: The secretary shall keep a correct record of all meetings and shall present these minutes to the monthly meetings.

Section 4: The treasurer shall collect dues, keep financial records, pay bills, handle all financial matters, and shall present a report to the monthly meetings.

#### ARTICLE VII

Executive Board: The Executive Board shall consist of the four officers of the association.

#### ARTICLE VIII

Meetings: Regular meetings shall be held each month. Special meetings may be called at any time by the Executive Board.

#### ARTICLE IX

Dues: Dues shall be payable annually, and shall be due at the January meeting. Dues shall be \$5.00 per year.

#### ARTICLE X

Amendments: These by-laws may be amended at any regular meeting of the association by a two-thirds vote of the members present and voting, provided notice of the proposed amendment has been given at the previous regular meeting.

Adopted December, 1989