

BY-LAWS

FRIENDS OF THE CHILDREN'S LIBRARY HUNTINGTON BEACH PUBLIC LIBRARY

Article I

Name

- Section 1. The name of the group shall be the Friends of the Children's Library
- Section 2. Friends of the Children's Library is a volunteer group governed by its own by-laws and Executive Board. While cooperative and supportive relations between FOTCL and the Library Board, FOLT and library staff is encouraged, all decisions affecting FOTCL activities and policies must be made by the members of the FOTCL. However, such activities presented by the FOTCL involving the use of the library facilities and staff will be reviewed by the Library Director.

Article II

Goals

- Section 1. Promote children's interest in literature, reading and the use of the library's services and resources.
- Section 2. Raise funds to promote children's interest in literature, reading and the use of the library's services and resources.
- Section 3. Promote community awareness of the Children's Department and its needs.
- Section 4. Support and cooperate with the library in developing library services and facilities for the community.

Article III

Membership and dues

- Section 1. Membership in this group shall be open to all adult individuals.
- Section 2. Each membership shall be entitled to one vote.
- Section 3. Dues will be \$5.00 a year per individual member.
- Section 4. Renewal dues shall be payable on or before the first of January and new members upon joining the group.
- Section 5. In the event of dissolution of this group, any accrued assets shall be given as a donation to the Children's Department.

Article IV

Officers and Committees

- Section 1. The officers of this group shall be president, vice-president, program director, purchasing agent, treasurer, recording secretary and corresponding secretary.
- Section 2. Officers can be nominated by the executive board in October. The nominations shall be submitted in writing to the membership with the consent of the nominee in November. Additional nominations may be made from the floor with the consent of the nominee.
- Section 3. Officers shall be elected by the majority vote of those present at the November meeting.
- Section 4. Committee chairman shall be appointed by the president. Committees will include: Carnival and Membership.

Article VI

Executive Board

- Section 1. The executive board shall consist of the officers of the group. The Children's Librarian and a staff liason shall serve as ex-officio members of the executive board.
- Section 2. The executive board shall have the authority to designate committees consistent with purposes of this group.
- Section 3. Monthly executive board meetings shall be held at the discretion of the president. Special meetings may be called by the president.
- Section 4. A majority of the executive board shall constitute a quorum.

Article VIII

General Meetings

- Section 1. The group shall hold monthly general meetings on the first Friday of each month. This date is subject to change according to the discretion of the members.
- Section 2. A special meeting of this group may be called at any time by the executive board.
- Section 3. At a general meeting a simple majority of members is needed.

Article VIII

Funds

- Section 1. The funds of the FOTCL shall be used to promote children's interest in literature, reading and library services and resources.
- Section 2. The fiscal year will run from June 1 to May 31.
- Section 3. An operative budget is to be formulated at the beginning of each year which will reflect the the group's program needs.

Article IX

Amendments

Section 1. Amendments to these by-laws may be made at any meeting of the group by a two-thirds vote of those present after notification to each member at least two weeks before the meeting at which the voting is to take place.

Article X

Parliamentary Procedure

Section 1. Kim Munro's Rules of Order when present otherwise Roberts Rules of Order when not in conflict with these by-laws, shall govern the proceeding of this group.