

DETAIL OF 2023 PROPOSED CHANGES IN BY-LAWS FOR THE FRIENDS OF THE BEEBE LIBRARY, INC.

- Various changes due to previous typos or grammatical issues, to provide clarification, or to streamline the presentation.
- Use correct legal name of the organization as per our Articles of Organization.
- Align membership types with those currently in use.
- Align fiscal year per the bylaws with our legal fiscal year.
- Align frequency of Treasurer's reports with our current practice, which is more frequent than in the current by-laws.
- Modify the effective date for terms of elected officers and directors to the day after the date of the annual meeting. With the change in the fiscal year per the by-laws to calendar year it no longer works to have the effective date be the first day of the fiscal year.
- Remove the requirement for an officer to leave office if they leave town, as we have permitted officers and directors from adjacent towns to serve in the past.
- Change the requirement for an officer to leave office if they miss 3 consecutive meetings to be at the Board's discretion. In the case of illness or where the director or officer is continuing to contribute outside of meetings, either indicating that they have not abandoned the role, the Board would like the option to retain them on the Board.
- Align the number of years that a director can serve consecutively to the number that an officer can serve consecutively in a given role.
- Align the week of the month that meetings are held to current practice.
- Add the provision that meetings and votes may be held via videoconference.
- Clarify what constitutes a quorum to encompass all possible numbers of Board member positions filled.
- Add 7 coordinator positions currently in use.