

Hinsdale County Regional Library District  
By-Laws

Article I

Section 1

This organization be called "The Board of Trustees of the Hinsdale County Regional Library District", existing by virtue of the provisions of Chapter 24-90-101, Colorado Revised States, 1990 Cum. Supp. and exercising the power and authority and assuming the responsibilities delegated to it under the said statute.

Article II

Section 1

The Board of Trustees shall consist of not fewer than five (5) nor more than seven (7) who must be full time residents within the Library District. New Trustees may be nominated by the Board of Trustees, and any resident of the District. Those names shall be submitted to the Board of Trustees and upon a majority vote shall be appointed for overlapping terms of three (3) years. In the event of a vacancy before expiration of a board member's term, the Board of Trustees will appoint a replacement to fulfill the remaining term.

Section 2

A Trustee can be removed only by a majority vote of the appointing authority and only upon a showing of good cause.

Section 3

The officers shall be President, Vice President, Secretary and Treasurer, elected from among the appointed Trustees of the Hinsdale County Regional Library District at the annual meeting of the Board.

Section 4

Officers shall serve a term of one (1) year from the annual meeting at which they are elected and until their successors are duly elected.

Section 5

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 an ex-officio voting member of all committees, and generally perform all duties associated with that office.

## Section 6

The Vice President, in the event of absence or disability of the President, or of vacancy in that office, shall assume and perform the duties and functions of the President

## Section 7

The Secretary shall keep a true and accurate record of all meetings of the Board, shall issue notice of all regular and special meetings of the Board, and shall perform such other duties as are generally associated with that office.

## Section 8

The Board Treasurer will be the custodian of the District's funds, via Library District bank accounts.

## Article II

### Section 1

The regular meetings shall be held on the second Tuesday of each month at 4:30 pm in the winter and 5:00 pm in the summer, at the library. All meetings of the Board shall be open to the public, and all interested parties shall have the right to be present, except when the Board is in executive session as hereafter provided. Special meetings of the Board may be called at any time by the President or Secretary on request of two (2) or more members of the Board. In the event of a special meeting, notice shall be given each member of the Board one (1) day in person or three (3) days in writing or email prior to the meeting. Only business for which the special meeting was called may be considered at any special meeting.

### Section 2

The regular meeting held in December will include the election of officers.

### Section 3

Conduct of meetings: Proceedings of all meetings shall be governed by Robert's Rules of Order.

### Section 4

A quorum for the transaction of business at any meeting shall consist of (3) members of the Board present in person.

### Section 5

An affirmative vote of the majority of all members of the Board present at the time shall be necessary to approve any action before the Board.

Section 6

The Bylaws may be amended by the majority vote of all members of the Board.

Section 7

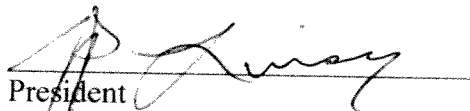
The following documents shall be submitted to the Board of County Commissioners: The annual Exemption from Audit Report, which includes annual receipts and expenditures, the annual budget and any bylaw revisions.

Section 8

These Bylaws have been submitted by the current Trustees and their December terms expirations:

Jodi Linsey - 2011, Taffy Bolger - 2012, Brenda Wagner - 2013, Margaret Ray - 2011, Scott Creel - 2011, Camille Richard - 2012, Anne Kelley - 2013

REVISED AND PASSED THIS 11<sup>TH</sup> DAY OF January, 2011

  
President

ATTEST:

  
Secretary