

Peachtree City Library, Inc.
By-laws
As amended September 18, 2019

Article I: Name

The name of this organization shall be Peachtree City Library , Inc., doing business as (dba) Friends of the Peachtree City Library, hereinafter referred to as the Corporation.

Article II: Purpose

The purpose of the Corporation shall be to:

- Promote community interest in and support of the Peachtree City Library.
- Dispense funds for the operation of the Corporation.
- Advocate for the library before the Peachtree City Council and provide them an annual report on corporate activities.
- Be a source of volunteer support for library operations and programs.
- Raise money to supplement the library budget to support the summer reading programs, and to purchase library materials, equipment, and supplies.
- Provide financial and volunteer support for special programs that are designed to increase literacy, educate, and encourage community involvement.

Article III Membership and Dues

Section 1: The membership of the Corporation shall be open to any person(s) or corporate entity who has an interest in supporting the Peachtree City Library.

Section 2: All membership dues shall be annual. Dues amounts shall be set by the Board of Directors for the different levels of membership, which include Individual, Family, Patron, and Sustaining.

Section 3. At the discretion of the Board, in-kind donations of equivalent value to the established dues for Sustaining memberships may be accepted in lieu of cash.

Article IV: Meetings

Section 1: The annual meeting of the members of the Corporation shall be held in Peachtree City, Georgia, at such time and date as will be designated by the Board. The annual meeting shall be used to report activities, to give the members a forum opportunity to discuss activities and/or action programs, to conduct other business as may be deemed appropriate by the Board of Directors, and to install members of the Board. The meeting shall be open to all members,

and all members are invited to participate in discussions, to submit agenda items, and to vote.

Section 2: Notice of the annual meeting shall be sent to each member of record not less than ten (10) days prior to said meeting.

Section 3: Any special meeting of the members shall be held at the discretion of the president or secretary at a place and time designated. Notice of any special meeting shall be sent to each member of record not less than ten (10) days prior to said meeting. Business transacted at all special meetings shall be confined to the business stated, unless a majority of the members present at the meeting approves additional business.

Section 4: In certain cases, as necessary, the Board may conduct the business of the Corporation without the need to call a special meeting of all members.

Article V: Board of Directors

Section 1: The Corporation shall be administrated by a Board of Directors, hereinafter referred to as the Board. The Board shall determine all questions of policy and shall administer the affairs of the Corporation under the Articles of Incorporation and the general provisions of the law under which it is incorporated.

Section 2: The Board shall consist of the four (4) officers of the Corporation and up to three (3) at-large members. In addition, a non-voting library representative will serve the Board in an advisory capacity.

Section 3: The Board shall be elected by the members at the annual meeting and shall hold office until their successors have been elected and qualified. In the event of any vacancy occurring during the period for which a Board member has been elected, such vacancy shall be filled by an election at a special meeting called for that purpose.

Section 4: The library representative shall be assigned by the Peachtree City Library and agreed upon by the Board.

Section 5: Any member of the Board may be removed at any time by a vote of a majority of the members present at a special meeting called for that purpose.

Section 6: The members of the Board of the Corporation shall receive no compensation for their services.

Article VI: Officers

Section 1: The officers of the Corporation shall be the President, Vice-President, Secretary and Treasurer.

Section 2: President. The president shall be the Chief Executive Officer of the Corporation and shall preside at all meetings of the members, shall have general and active management of the business of the Corporation, and shall see that all orders and resolutions of the members are carried into effect.

Section 3: Vice-president. The vice-president shall preside in the absence of the president, and shall exercise all powers and authority vested in the president.

Section 4: Secretary. The secretary shall keep an accurate record of activities of the Corporation, shall provide the Board members with a copy of the minutes for all meetings, shall maintain a roster of the members and shall notify members of time and place of meetings, shall handle correspondence as requested by the president, and shall issue membership cards to all dues paid members.

The Secretary shall be the registered agent of the corporation as required by the Georgia Secretary of State.

Section 5: Treasurer. The treasurer shall be the Chief Financial Officer of the Corporation and shall receive and disburse funds as authorized.

Article VII: Net Earnings

Section 1: No member of the Corporation shall be entitled to any portion of the funds of the Corporation. Said funds shall not inure to the benefit of any private person and shall be held and used only for the purposes specified in the charter of this Corporation; however, the Corporation may reimburse a member of the Corporation for expenses.

Article VIII: Amendments

Section 1: These by-laws may be altered or amended, or additional by-laws may be adopted, by a majority vote of the Board