

NOTICE OF PROPOSED CHANGE TO FRIENDS OF THE FLETCHER FREE LIBRARY BY-LAWS

The Friends of the Fletcher Free Library has moved its fiscal year begin July 1, to align with that of the library. In order adjust our meeting schedule to the fiscal year and to simplify offices and elections this year, the Friends proposes to extend the existing terms of board members and officers until the Annual meeting, which will be held at the end of the new fiscal year (June 2019). The Friends will be voting on this amendment at its March 12, 2019 meeting at noon in the Fletcher Free Library Admin Room. Questions concerning this change can be addressed to the Friends at fletcherfriends@gmail.com.

Proposed change:

Section 3. Election (changes in bold italics)

Officers shall be elected for a one-year term by majority vote of those present at the annual meeting. Both the President and Vice-President, if re-elected may serve a total of three consecutive terms. Only the Secretary and the Treasurer may serve for more than three consecutive one-year terms.

At least three Members-at-Large shall be proposed by the President for election at the annual meeting, to serve for a term of two years. Members-at-Large shall be elected by a majority vote of those present at the annual meeting and may serve for two consecutive terms.

In order to align office terms with the fiscal year, in 2019, all elected terms that would otherwise expire prior to the Annual Meeting will be extended until the Annual Meeting, which will be held no later than the 30th of June 2019. These Officers' terms shall still be considered one-year terms, and Members-at-Large terms shall still be considered two-year terms.