



The Mission of the Fluvanna Free Library is to offer information, education, and entertainment to the public through books, DVD's and computers.



BYLAWS OF THE FLUVANNA FREE LIBRARY

Revised: August 2021

Article I Board of Trustees

1. The Board shall consist of no fewer than seven and no more that eleven positions serving five (5) year terms
2. Vacancies on the Board shall be filled as needed at a regularly scheduled Board meeting by a vote of the Board of Trustees.
 - a. Board vacancies shall be appointed for the remainder of the term of the Board position vacated.
3. Board removal shall be deemed necessary by a vote of the Board at a regularly scheduled meeting due to prolonged illness, conflict of interest, moving out of library service area or unexcused absence of three (3) consecutive meetings.

Article II Officers

1. The officers of the Board shall be a President, a Vice-President, a Secretary and a Treasurer.
2. Officers shall be elected at the Annual Meeting which will be the first meeting of the year.
 - a. Nominations of officers may be offered at the last meeting of the previous year.
3. All officers shall have the usual powers associated with their office.
4. Vacancies among the officers shall be filled at an election at a regularly scheduled meeting by a majority vote of the board members.

Article III Meetings

1. Meetings will be held on the first Monday of the following months – January, March, May, July, September, November – at 6:00 pm in the library. The meetings are always open to the public.
2. A majority of designated number of the Board shall constitute a quorum.
 - a. No voting shall be conducted without a quorum.
3. Order of business shall be as follows:
 - a. Roll call noting excused and unexcused absences
 - b. Review of Minutes of previous meeting
 - c. Financial Report
 - d. Report of the Library Director
 - e. Committee Reports
 - f. Nomination & elections, if any
 - g. Unfinished business
 - h. New business



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- i. Date of next meeting
- j. Adjournment

Article IV Library Director

- 1. The Board shall appoint a qualified library director who shall be the executive and administrative officer of the library.
- 2. It shall be the duty of the Director to attend meetings of the Board including budget meetings or public meetings where action may be taken affecting the interests of the Library. The Director shall have the right to speak on all matters under discussion at Board meetings but shall not have the right to vote thereon.

Article V Amendments

- 1. These bylaws may be repealed, amended or added to by majority vote of the whole Board at a regular meeting
- 2. Proposed amendments shall be presented and discussed at a regularly scheduled monthly meeting, then voted on at the next regularly scheduled monthly meeting of the Board.

Above amendments were submitted at the scheduled Workshop meeting of October 4 and voted on by the Board of Trustees on November 1, 2021 by

Michael Erlandson _____

Kathy Carlson _____

Marcia Rybicki _____

Dennis Bechmann _____

Rea Bobula _____

Susan Erlandson _____

Jean Holton _____

Lori Johnson _____

Diane Lucey _____

Cheryl Scotty _____

Barbara Swanson _____