



TO: Plymouth District Library Board **DATE:** January 6, 2025
RE: 2025 Election of Officers **FROM:** Shauna Anderson,
Director

Library by-laws call for election of officers at the annual meeting in January.

The current officers are: President Michael Pappas, Vice-president Jean Walsh, Treasurer Yasir Khogali, and Secretary Beth Sexton.

All have served two terms in office and, under Board by-laws, are not eligible to serve another term in the same office. President Pappas, or Vice President Walsh in the President's absence, will open the annual meeting and will run the election of officers. New terms of office commence immediately after the election.

A copy of the Board by-laws outlining the duties of the officers is attached. Although there are a number of duties assigned to the Secretary and Treasurer, these two officers actually provide an oversight function, as procedural duties have been delegated to staff.

The Secretary reviews and edits meeting minutes prepared by the Administrative Assistant prior to their distribution to the Board for approval.

The Treasurer reviews checks and invoices prepared by the Administrative Assistant every week, working with the Director to verify that policies and procedures are properly carried out.

The President provides leadership to and for the Board, and needs to be available on a regular basis to work with the Director to maintain a productive role for the Board in developing policy and a strong organization.

Other than filling in when the President is absent, the VP does not have assigned duties.

BY-LAWS

BOARD OF TRUSTEES

ARTICLE I

NAME

Section 1. Establishment. This organization shall officially be known as the Plymouth District Library.

Section 2. Purpose. The purpose of the Library will be to operate for educational and scientific purposes, including, for such purposes, supporting other educational or community organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any provision in these bylaws to the contrary, the organization shall operate to provide public library services to residents of the Plymouth District Library District in accordance with applicable Michigan law.

ARTICLE II

MEMBERSHIP

Section 1. Library Board. In accordance with Public Act 24 of 1989 (the "District Library Establishment Act") the Board of Trustees of the Plymouth District Library ("Board") shall consist of seven (7) members ("Board Members") elected from the District at large for terms of four (4) years, who shall serve until the election and qualification of a successor.

Section 2. Vacancy. The office of Board Member becomes vacant when the incumbent dies, resigns, is convicted of a felony, is removed from office by the Governor, ceases to be a resident of the Library District. Any vacancy shall be filled by appointment by majority vote of the remaining members of the Board until the expiration of the vacating Board Member's term, unless such vacancy occurs 140 days or more before the first regularly scheduled election of Board Members that follows the beginning of the term of the Board Member vacating office. In such case, (a) The vacancy shall be filled by appointment by majority vote of the remaining board members only until the next date on which the term of any board member expires and (b) A board member shall be elected at the regularly scheduled election of board members next following the occurrence of the vacancy to fill the vacancy for the remainder of the term of the board member vacating office.

Section 3. Removal. In accordance with Section 8(2) of the DLEA, the Governor of the State of Michigan shall have the power to remove a Board Member pursuant to the provisions of Section 10 of Article V of the State Constitution of 1963, as amended.

ARTICLE III POWERS OF THE BOARD

Section 1. Power and Authority. The Board may exercise any and all of the powers granted to it in the District Library Establishment Act, the District Library Financing Act, federal, Michigan or other law. By resolution and if permitted by law, the Board may delegate such powers to the Officers of the Board and/or the Library Director as it deems necessary and as permitted by law.

Section 2. Budget. The Board shall have the exclusive control of the budget of the District Library. The Board shall approve a budget prior to January 1 of the fiscal year. A budget proposal shall be submitted by the Library Director at a meeting of the Board September preceding the fiscal year. A budget proposal must be approved by a majority of the Board Members present at an official meeting. The Board may require the Treasurer or Library Director to submit to the Board monthly data regarding the actual and estimated budget to date. The Board may then revise or amend the budget as deemed necessary by a majority of Board Members voting on the questions. The Board shall prepare and make available an annual budget.

Section 3. Fiscal Year. The fiscal year of the District Library shall be January 1 through December 31.

Section 4. Audit. The Board shall prepare and publish an annual budget and shall obtain an annual audit by an independent certified public accountant selected by the Board, all in accordance with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq., as amended.

ARTICLE IV OFFICERS

Section 1. Officers. Officers of the Board shall be President, Vice-President, Secretary, and Treasurer.

Section 2. Terms. The officers shall be elected for a term of one year at the Annual Meeting of the Board. Each officer shall serve until the appointment of a successor.

Section 3. Vacancies. Vacancies in office shall be filled by the Board at the next regular meeting of the Board following the occurrence of a vacancy, except for the office of President, in which case the Vice-President shall assume the duties of the office for the unexpired term. A successor Vice-President shall be elected to fill the vacancy so created in that office.

Section 4. Limits. No officer shall serve more than two consecutive one-year terms in the same office.

ARTICLE V

DUTIES OF THE OFFICERS

Section 1. President. The President shall preside at all meetings, appoint committees with the approval of the Board, authorize calls for any special meetings, execute any document authorized by the Board (unless otherwise provided by the authorization) and generally perform the duties of a presiding officer.

Section 2. Vice-President. In the absence of the President, the Vice-President shall perform the duties of the President. In the case of a vacancy in the office of the President, the Vice-President shall assume the office for the unexpired term.

Section 3. Secretary. The Secretary of the Board shall see that a true and accurate account of all proceedings of the Board meetings and other Library records are kept in accordance with Michigan law. In compliance with any requirements of state law regarding the holding of meetings, the Secretary shall issue notices of all regular meetings, and, on the authorization of the President or two Board Members, of all special meetings, and shall have custody of the minutes and other records of the Board. With the approval of a majority of the Board, the Secretary may delegate any of these responsibilities to the Library Director. The Secretary shall also have the authority to execute any document authorized by the Board (unless otherwise provided in the authorization).

Section 4. Treasurer. The Treasurer shall have charge of the funds of the Plymouth District Library, providing for their safe custody and investment as directed by the Board, subject to limitations for investment of public funds as provided by law. The Treasurer shall control expenditures from the Library fund through a system of vouchers presented by authorized personnel. A record of all moneys received or deposited to the Library fund, and all disbursements, sales and transfers from the fund shall be kept by the Treasurer, and reported monthly to the Board at its regular meeting. In addition, the Treasurer shall perform such other duties as may be prescribed for him or her by State or Federal law and these by-laws. With the approval of a majority of the Board, the Treasurer may delegate any of these responsibilities to the Library Director.

ARTICLE VI

MEETINGS

Section 1. Regular Meetings. The regular meeting of the Board shall be held each month, the date, place and time to be set by the Board at its annual meeting. Within ten (10) days following the annual meeting a notice shall be posted in a public place setting forth the dates, times, and places of all regular meetings scheduled for the ensuing fiscal year. Any changes to the schedule, as required, shall be posted in a public notice stating the new dates, times, and places of its regular meetings within 3 days after the meeting at which the change is made. The Library may

also post the changes in the monthly announcement of the regular meeting.

Section 2. Annual Meeting. The Annual Meeting of the Board shall be the first regular meeting of the fiscal year and shall be for the purpose of the election of officers and consideration of such other organizational matters as may be required.

Section 3. Special Meetings. Special meetings may be called by the President or upon written request of two Board Members, provided eighteen (18) hours of notice is given of the time and purpose for which such meeting is called. For a special meeting, a public notice stating the date, time, and place of the meeting shall be posted in the format and manner as required by the Open Meetings Act at least 18 hours before the meeting. Board Members not present at the time of announcement of such special meeting shall be notified by the Secretary.

Section 4. Distribution of Agendas. Agendas of regular meetings shall be posted in a public place and shall be distributed by the Secretary to all members at least three (3) days before the meeting. The Board has the discretion to amend the agenda at any regular meeting, unless prohibited by law or the Bylaws.

Section 5. Agenda. The following items will constitute the agenda for regular meetings, unless otherwise changed by motion of the Board at any meeting:

- Call to order and attendance
- Approval of minutes
- Citizens' comments
- Financial Report, including approval of bills Librarian's report
- Committee reports
- Old business
- New business
- Adjournment

Section 6. Quorum. A quorum for the transaction of business shall consist of a majority of Board Members appointed and serving.

Section 7. Board Action. Any Board action, to be official, must be approved at an official Board meeting. Actions with respect to the levy of taxes, incurring of debt and expenditure of funds shall require a vote of four (4) members of the Board. All other action must be approved by a majority of the quorum, unless otherwise required by law.

Section 8. Open Meetings Act. The Board will maintain compliance with the Open Meetings Act, 1976 PA 267, at all times.

ARTICLE VII LIBRARY DIRECTOR

Section 1. Appointment. The Library Director shall be appointed by the Board and shall be considered the executive officer of the Library.

Section 2. Duties. The Library Director shall have sole charge of the administration of the Library under the direction and review of the Board. The Library Director shall be responsible for the care of the building and equipment; for the employment, development and direction of the staff; for the efficiency of the Library's service to the community; for the annual preparation of a budget proposal; for the operation of the Library under the financial conditions set forth in the budget approved by the Board; and for the submission to the Board at its regular April meeting a written annual report of the state of the Library, including the audited financial statements.

Section 3. Attendance at Board Meetings. The Library Director or his/her representative shall attend all meetings of the Board, unless otherwise directed by the Board President.

ARTICLE VIII AMENDMENTS

These by-laws may be amended at any regular meeting of the Board by a majority vote of all members, provided the amendment was presented in writing at the previous regular meeting.

Adopted by the Plymouth District Library Board of Trustees at its regular meeting on February 21, 2023.


ARTICLE IX PURPOSE

The purpose of the Library will be to operate for educational and scientific purposes, including, for such purposes, supporting other educational or community organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any provision in these bylaws to the contrary, the Board of Directors shall at all times operate the Library in accordance with applicable Michigan law.

ARTICLE X
DISSOLUTION

In the event of the dissolution of the Library, the remaining assets of the Library shall be disposed of in the following manner; after paying or making provisions for the payment of liabilities of the Library, the Board of Directors shall distribute the remaining assets of the Library (except assets held upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with those requirements) in the manner described in the Library's Organizational Plan, or if the Organizational Plan does not specify the manner of dissolution, to an organization or organizations exempt from federal income tax under Section 501(c)(3) or Section 501(c)(4) of the Code as designated by the Board of Directors. Any assets not so disposed of, for whatever reason, shall be disposed of by the order of the Circuit Court for the County of Wayne, State of Michigan, to such organization or organizations described in Section 501(c)(3) of the Code as the Court Selects.

By


Elizabeth Sexton, Secretary