

**MARGARET CARDER LIBRARY  
FRIENDS OF THE LIBRARY  
BOARD OF DIRECTORS**

**THE MARGARET CARDER LIBRARY FRIENDS OF THE LIBRARY BOARD OF DIRECTORS WILL MEET IN SPECIAL SESSION, THURSDAY, MARCH 23 AT 5:00 P.M. IN THE MARGARET CARDER LIBRARY.**

**AGENDA**

- 1. Call to order**
- 2. Invocation**
- 3. Discussion of the Great Plains Bank, Mangum**
- 4. Business not known when the agenda was posted**
- 5. Adjournment**

Posted Tuesday, March 21, 2017 at 2:25 p.m.  
Martha Young, Director Librarian

MANGUM FRIENDS OF THE LIBRARY, INC.

BYLAWS

**ARTICLE I. MEMBERSHIP AND DUES**

Categories of membership and dues shall be determined by the Board of Directors.

**ARTICLE II. MEETINGS**

The annual meeting shall be held at a time a place fixed by the Directors and shall be in December of each year.

**ARTICLE III. BOARD OF DIRECTORS AND OFFICES**

Section 1. The business, property, and affairs of this organization shall be managed by a Board of Directors composed of four (4) persons who shall be members of this organization. Each Director shall hold office for the term for which he or she is elected and until his or her successor is elected and qualified.

Section 2. Classification of Directors. At the first organization meeting of the corporation, the members of the Board of directors shall be divided into four (4) classes, on (1) member each. The member of the first classification shall hold office for a term of one (1) year, the member of the second classification shall hold office for a term of two (2) years, the member of the third classification shall hold office for a term of three (3) years, and the member of the fourth classification shall hold office for a term of four (4) years. At all annual elections thereafter, on (1) Director shall be elected by the members for a term of four (4) years; no Director shall serve for more than three (3) consecutive terms.

Section 3. Meeting of the Board of Directors. (A.) The Board of Directors shall, after their election at the annual meeting of the organization, meet for the purpose of electing a President, Vice-President, Secretary and Treasurer, who shall serve for one (1) year. All other meetings of the Board of Directors shall be called at the President's request or at the request of a majority of the Directors, and upon giving at least three (3) days written notice to the Directors. Three (3) members of the Board of Directors shall constitute a quorum. (B) Vacancies of the Board of Directors of any office of the organization shall be filled for the remainder of the unexpired term by Board of the Directors.

**ARTICLE IV. DUTIES OF OFFICERS**

Section 1. The President shall preside at all meetings of the organization and shall have general supervision of the affairs of the organization. He/she shall be an ex officio member of all committees.

Section 2. The Vice-President shall assume the duties of the President in his/her absence.

Section 3. The Secretary shall take the minutes of all the meetings and keep an accurate record of all business transacted.

Section 4. The Treasurer, or other officers designated by the Board of Directors, shall be custodian of all moneys and shall deposit them in a bank designated by the Board of Directors, and the Treasurer shall disburse the same only upon order of the Board of Directors. The Treasurer shall present financial statements to the Board at its regular meetings, prepare an annual report for the annual meeting, keep complete organizational accounts.

Section 5. The office of Secretary and Treasurer may be vested in the same person who is a Director.

#### **ARTICLE V. COMMITTEES**

The President, with the approval of the Board of Directors, may appoint such committees as are necessary for carrying out the activities of the organization.

#### **ARTICLE VI. AMENDMENTS**

These Bylaws may be amended at any meeting by the Board of Directors by a majority vote of the Directors present and voting; PROVIDED that notice of the proposed amendment is included in the notice of the meeting.

#### **ARTICLE VII. ELECTION OF TAS STATUS**

The Officers and Directors of the Corporation may, from time to time, make such elections of tax status under the United States Internal Revenue Code of 1954 and the Oklahoma Tax Code as are appropriate and in the best interest of the Corporation and not in violations of the Certificate of Incorporation, provided that no such election shall be made which forfeits the tax-exempt status of the Corporation under Section 170, 501, and 4911 of the Internal Revenue Code, or any equivalent provisions in subsequent, other, or related enactments. The Officers and Directors of the Corporation may elect to become an organization entitled to make expenditures to influence legislation as contemplated by Section 501 (i) of the Internal Revenue Code of 1954, or equivalent provisions in subsequent, other, or related enactments.

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President (Punky Smith)

ATTEST:

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Secretary (Patsy. S.)

MARGARET CARDER LIBRARY  
201 W. Lincoln  
Mangum, Oklahoma  
2015

**Mission Statement:**

**The Friends of the Library is an organization whose mission is to promote and support the library. Each year they select and implement activities to further their mission.**

- All Friends of the Library projects should be undertaken only with the full knowledge of the library director and the library board of the Margaret Carder Library.
- It is the wish of the library board to receive information about Friends' meetings, officers, plans and purposes. This should be done through the library director.
- Friends of the Library are distinct and separate from the library board and cannot assume the duties of this established board.
- Since Friends are volunteers, distinct and separate from the library board, library personnel, library staff members may act only in advisory capacities for Friends activities.
- Operating expenses of the Margaret Carder Library are provided through the allocation of public funds which are administered under guidelines established by the City of Mangum, Oklahoma. Friend's monies cannot be integrated except through direct gifts and donation for specific intents and purposes.
- All public relations work by the Friends on behalf of the library should be coordinated with the library director, who may share ideas and offer suggestions.