

BYLAWS
Friends of the Landa Branch Library
a/k/a Landa Friends

Article I. Bylaws

This organization shall be under the jurisdiction of the Bylaws of the Parent Organization, the Friends of the San Antonio Public Library.

Article II. Membership and Dues

Any individual or family interested in the purposes of the Friends of the Landa Branch Library may join by becoming members of the Parent Organization and stating on their membership application the desire for membership in the Landa Friends. The Parent Organization will automatically credit a portion of the membership dues to the account of the Landa Friends.

Article III. Meetings

Meetings shall be held on a Quarterly basis. The meetings will be scheduled at the discretion of the President. The date, time and place of each meeting, as well as the purpose, shall be posted in the Branch at least one week prior to the meeting. Special meetings may be called by the President or three members. The meeting time and place will be coordinated with the staff of the Landa Branch Library.

Meetings will be conducted in accordance with parliamentary procedure per the most recent edition of "Robert's Rules of Order" or informal rules with the consent of the members.

A quorum shall consist of at least five (5) members to include at least one elected officer. A majority vote of those present shall be required to constitute action by the group.

As all Landa Friends are also members of the Parent Organization, they are authorized and urged to attend all meetings of the Friends of the San Antonio Public Library.

Article IV. Officers

The officers shall consist of the President, Vice President, Secretary and Treasurer. Officers shall be elected by vote of the Landa Friends members and shall serve for a term of two (2) complete business years. Elections for new incoming officers will be held in October of the previous year.

Article V. Duties of Officers

The President shall preside at all meetings.

The Vice President shall preside in the absence or inability of the President to serve.

The Secretary shall record the minutes of all meetings of members and Board of Directors, and maintain a file of all reports. In addition, the Secretary is responsible for general correspondence.

The Treasurer or his/her designee will deposit all monies in the account of the Friends of the San Antonio Public Library using the appropriate form provided by the Parent Organization. One copy of the form shall be retained for the Landa Friends files. The Treasurer shall keep a full and accurate account of all monies and present such accounts when they are requested. These include both monies from shares of dues paid to the Parent Organization for administrative purposes only, and monies from fundraisers held by the Landa Friends. The Parent Organization will oversee the Landa Friends account and file all tax forms as required by law.

The Board of Directors shall appoint a liaison to the Parent Organization as a voting member of its Board of Directors.

In the event of a vacancy in any office except President, the group will hold a special election and fill the vacancy. The Vice-President shall fill a vacancy of the President and a New Vice-President shall be elected in a special election. Vacancies in any office shall be filled at the next scheduled meeting.

Article VI. Committees

The elected officers shall constitute the Board of Directors whose responsibility shall be to set agendas for meetings, conduct business in emergency situations between meetings, and preside at meetings.

Special Committees are determined by the Board and may include, but are not limited to, nominating, membership and publicity. The President shall appoint, subject to the approval of the Board, chairpersons of any special committees.

Article VII. Fiscal

The business year shall be from January 1 to December 31.

The Board shall prepare and present annually a budget for the year's business during the November meeting. This will not be a fixed and complete budget in all respects but will be a guide stating what is deemed necessary to carry out the business of the group.

In the event of dissolution of the Landa Friends, all assets of this group will be donated to the San Antonio Public Library to be used solely for the Landa Branch at the discretion of the Landa Branch Manager.

Article VIII. Amendment of Bylaws

Group Bylaws may be amended at any meeting of the Landa Friends by a two-thirds (2/3) vote provided that the amendment was submitting in writing at the previous meeting.

We, the following, approve the adoption of the proposed Bylaws of the Friends of the Landa Branch Library, as evidenced by our signatures below this 29th day of December, 2008.

Sheila G. Figueroa, Secretary

Dru Van Steenberg, President

Approved by the FOSAPL Board of Directors on January 18, 2009.