

BY-LAWS OF THE FRIENDS OF THE
DOROTHY ALLING MEMORIAL LIBRARY

1. The name of the organization shall be “Friends of the Dorothy Alling Memorial Library.”
2. Any person interested in the activities of the library is eligible to become a member of the Friends of the Dorothy Alling Memorial Library.
3. The purposes of the organization shall be: to serve as a medium through which Friends of the Library may become acquainted and share their enthusiasm for books and the library; to focus public attention on the library; to stimulate the use of the library’s resources and services; to support and cooperate with the librarian in developing library services and facilities for the community; to recognize meritorious service to the library; to supplement the library budget through fund-raising endeavors; and to support the Freedom to Read Act as expressed in the American Library Association Bill of Rights.
4. The Friends of the Dorothy Alling Memorial Library shall hold at least one open meeting per year. The time and place of the meeting will be published in the library section of the Williston Observer and will be posted on the library notice board. At this meeting the officers shall be elected.
5. The officers, each elected for a one-year term with the possibility of re-election, shall consist of a president, a vice-president, a secretary-treasurer, and one member elected at large who shall serve as the liaison to the Trustees and attend its meetings.
6. The executive committee of the Friends of the Dorothy Alling Memorial Library shall consist of all officers, the librarian acting *ex officio*, without vote, and the immediate past president.
7. The executive committee shall be empowered to make decisions concerning the disbursement of funds in amounts up to \$500. Approval of the membership of the organization shall be required for greater amounts. The Executive Committee shall also establish a yearly amount to contribute to a library “Sunshine Fund” to be used by the librarian for small expenses such as flowers, cards, and small gifts for the staff and volunteers.
8. All programs and projects shall be subject to the approval of the Board of Trustees of the Library.
9. Monetary contributions will be accepted at anytime during the year, including at the Fourth of July book sale.
10. The Friends of the Dorothy Alling Memorial Library will provide no private inurement, no substantial benefit to individuals, and shall not engage in lobbying activities.
11. Upon dissolution, all remaining assets will be transferred to a related tax exempt organization.

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rev. February 2007

AMENDMENT TO ARTICLES OF INCORPORATION FOR
THE FRIENDS OF THE DOROTHY ALLING MEMORIAL LIBRARY
WILLISTON, VERMONT

The Friends of the Dorothy Alling Memorial Library is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the Friends of the Dorothy Alling Memorial Library shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign of behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Friends of the Dorothy Alling Memorial Library, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the Chittenden County, Vermont, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Adopted by vote of Directors, April 22, 1998.