

Friends of the Saratoga Libraries Bylaws - Content Changes Summary – Apr 22, 2020

TOPIC	ARTICLE	PREVIOUS	NEW	REVISED
Name	1		1	Added "FSL".
Purpose	2		2	NO changes
<b>Officers</b>	3	<i>BOD will have min 8 max 12 officers: President, VP, <b>Finance Chair</b>, Secretary</i>	5	<b>Officers and Board of Directors, max 14</b>
<b>BOD</b>	5			4 Officers – President, Vice President, <b>Treasurer</b> , Secretary
<b>Terms</b>	7			BOD must pay membership dues during time on Board. Combined 3 articles into one.
		<b>Chairs: Membership, Newsletter, Publicity, Assistant Finance Chair</b>		4 <b>Directors – Assistant Treasurer</b> , Membership, <b>Communications</b> , Newsletter
Immediate past President		<b>Officer</b> (not elected)		<b>Board Member</b> (not elected)
Manager Retail Operations		<b>Officer</b> , not elected, serves at the will of the board		<b>Board Member</b> , not elected, serves at the will of the board
Librarian		Ex-officio member of the board		<b>Clarified "non-voting"</b>
Term limits		3 consecutive years in one office, total 6 consecutive years on board		- Officers = no change, but add <b>can be director for another 3 years</b> - <b>Directors = can stay in same job for up to 9 consecutive years</b> - <b>Board may (was shall) fill a position that becomes vacant.</b>
Funds and Liability	4		7	<b>Fiduciary</b> , combined 2 articles & rearranged order for clarity, Financial Chair to <b>Treasurer</b> , BOD will appoint an auditor to audit books for each fiscal year,
Fiduciary	10			
<b>Meetings</b>	3	<i>annual meeting in spring</i>	4	Annual <b>membership</b> meeting in <b>June</b> . <b>BOD meetings minimum 9x/yr &amp; clarified one vote for job share</b> , combined Board meeting info from old Article 5 here. Clarified Board meetings need 1 wk notice, Membership meetings need 2 wk notice. Also added "vote by email" section that was in Article 3, clarified need to second a motion for email vote.
<b>BOD</b>	5			
<b>Officers</b>	6			
<b>Duties of Officers</b>	8		6	President <b>may</b> be ex-officio member of all committees, updated duties for <b>Treasurer</b> , Secretary, <b>Assistant Treasurer</b> , Membership, <b>Communications</b> , Immediate past President
<b>Membership</b>	9	<i>Person can join</i>  <i>"and approved by membership"</i>	3	<b>And Organization can join, payment of dues is required for membership, moved "dues reviewed annually by Board" here.</b> <b>Changed to "membership shall approve any changes to dues", membership=1 vote</b>
<b>Fiduciary</b>	10			
Charitable Purpose	11		8	<b>Dissolution</b> – renamed to align with Sunnyvale Bylaws and more common bylaw term, if FSL dissolves money can go to another nonprofit or added <b>"or to the Saratoga Library –</b>
Amendments	12		10	Clarified <b>membership</b> meeting, added Bylaws new revision for 2020
Parliamentary Procedure	13	<i>Robert's Rules of Order</i>	9	<b>Parliamentary Authority</b> - renamed to align with common bylaw terms Added wording on <b>except when conflicts with these bylaws or the laws of the State of California</b>
Gift Accept Policy	A		A	NO content changes
Whistleblower Policy	B		B	Removed: <b>Individuals making complaints must be cautious to avoid baseless allegations.</b> Rearranged some sentences in last 2 paragraphs for better flow.