

SECOND AMENDMENT TO THE BYLAWS OF MISSOURI EVERGREEN

This Second Amendment to the Bylaws of Missouri Evergreen (“Company”) made and duly approved by vote of at least two-thirds (2/3) of the Member libraries,

WITNESSETH:

WHEREAS, the Member libraries of Company approved, ratified and adopted Company’s Bylaws on April 13, 2017, by unanimous consent; and

WHEREAS, the Member libraries of Company approved, ratified and adopted the First Amendment of the Bylaws of Missouri Evergreen on December 12, 2017; and

WHEREAS, Company’s Member libraries have passed a Resolution to amend the Bylaws as provided below.

NOW, THEREFORE, the Company’s Bylaws are hereby amended as follows:

1. ARTICLE 4, SECTION 4.3, of the Bylaws is revoked in its entirety, and a new ARTICLE 4, SECTION 4.3, with the same designation, is substituted in lieu thereof, to read as follows:

4.3 Term. Executive Committee members shall serve a term of three (3) years, which terms shall commence on July 1 of each calendar year. The terms of the nine (9) voting members shall be staggered, such that three (3) of the seats expire each calendar year. The two (2) non-voting, ex-officio members shall serve two (2) year terms commencing July 1 of each calendar year. The two (2) non-voting members comprised of the State Librarian or his/her designee and the representative of the contracted automation vendor shall serve one (1) year terms commencing July 1 of each calendar year.

For purposes of the initial staggering of Executive Committee seats, the current members’ terms shall expire as follows:

- i. June 30, 2020 – Steve Campbell and Sue Szostak;

- ii. June 30, 2019 – Peggy Northcraft and Colleen Knight;
- iii. June 30, 2018 – Cathy Dame; and
- iv. June 30, 2018 – Kathy Condon-Boettcher, Teri York, Sue Lightfoot and Rachel Grime. The four (4) seats identified in this fourth paragraph were established by the enlargement of the Executive Committee on December 12, 2017. When electing replacements to fill these four seats for terms to commence July 1, 2018, the two candidates receiving the most votes shall have their terms expire on June 30, 2021; the candidate receiving the third most votes shall have his or her term expire on June 30, 2020, and the candidate receiving the least votes shall have his or her term expire on June 30, 2019. All terms thereafter shall be for three (3) years and shall commence immediately after the specific expiration dates identified herein.

2. The title and designation “ARTICLE IV. EXECUTIVE COMMITTEE” is hereby revoked and a substitute ARTICLE IV is submitted in lieu thereof to read “ARTICLE IV. EXECUTIVE BOARD.”

3. The term “Executive Committee” is hereby deleted from the Bylaws, in its entirety, and replaced with the term “Executive Board.” Any and all Bylaw designations or references to “Executive Committee,” shall be replaced with the designation and reference “Executive Board.”

4. ARTICLE 4, Section 4.7, of the Bylaws is revoked in its entirety, and a new ARTICLE 4, SECTION 4.7, is substituted in lieu thereof to read as follows:

4.7. Reserved.

5. All other provisions of the Company Bylaws which have not been amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, this Second Amendment to the Bylaws of Missouri Evergreen is executed on this ____ day of _____, 2018.

EXECUTIVE COMMITTEE:

Scenic Regional Library

By: _____
Steve Campbell, Chairman

Lebanon-Laclede County Library

By: _____
Cathy Dame, Vice Chairman

Poplar Bluff Municipal Library

By: _____
Sue Szostak, Secretary

Polk County Library

By: _____
Colleen Knight

Marion County Library Subdistrict #1

By: _____
Peggy Northcraft