

Bylaw report for November 8, 2021 Annual Membership Meeting

Once again, we have had an unusual year. We have, however, made some progress. One of the items our board has worked on is to have student directors of high school age on our board. The board would like to propose a change to our bylaws to be able to add two student directors (ages 16 to 18 years old).

The proposed bylaw change is as follows (additions are in blue and underlined):

**Section 7.2 Number of Directors, Automatic Appointment, Elections, Term of Office.** The number of directors constituting the entire Board of Directors shall be at least nine (9) but not more than thirteen (13) voting and one (1) ex-officio, with a representative of the Sun Prairie Public Library as an ex-officio representative, and up to two student junior directors as appointed, non-voting members. Directors, except the ex-officio representative and the appointed, non-voting members, will be elected at the annual meeting. Each director shall be elected for three years or until said director is replaced, removed or resigns. If a vacancy on the Board occurs prior to the annual meeting, the remaining directors may select a replacement director, who shall serve until the next annual meeting at which time a replacement shall be elected to serve for the remainder of the term. Directors may be re-elected for an additional three (3) year term. For example, a director appointed to fill a term may then be elected to serve up to two (2) consecutive three (3) year terms. The student junior directors will be one high school sophomore and one high school junior. The board will appoint one sophomore to serve a two year term on the board. The former sophomore will continue on the board as a junior the second year of their term. These student junior directors shall further be subject to Section 7.3 and 7.4 of these Bylaws.

Respectfully submitted,

Cynthia Mestelle  
President, Friends of the Sun Prairie Public Library board