

Friends of the Cuba Library, Inc.

Proposed Amendment #5 and #6 to the Constitution and By-Laws

To be adopted at the April 2021 Annual Meeting:

Amendment 5:

Article VI-Board of Directors, create a new Section 3. No elected or appointed member of the Board of Directors shall hold more than one position on the board, and shall, therefore, have the right to cast only one vote in the transaction of business.

Rationale: In the past, members of the Board of Directors have served in more than one capacity, first as an elected officer and additionally as an appointed committee chair. This practice does not allow for a fully diverse board of directors and raises questions about voting rights and representation.

Amendment 6:

Article VI-Board of Directors, renumber the sections as necessary.

Respectfully submitted,

Patricia Ash

December 16, 2020