

RANDOLPH COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BYLAWS

Article I: Organization

This organization shall be called the Randolph County Public Library Board of Trustees, existing by virtue of the provisions of North Carolina General Statutes 153A-265 through 153A-266 and the Randolph County Library Ordinance adopted March 2, 2026, by the Randolph County Board of Commissioners, and exercising the powers and authority, and assuming the responsibilities, delegated to it under the said statutes and ordinances.

Article II: Composition, Appointment, Term, Removal

The Board of Trustees of the Randolph County Public shall be composed of nine appointees who geographically represent Randolph County whose terms shall be for three (3) years and ex officio (non-voting) members, as outlined in the Randolph County Library ordinance. The Randolph County Board of Commissioners shall appoint and reappoint members as terms expire or vacancies occur. Not more than two Trustees should be appointed from the same census township. The Board of Trustees shall be appointed from geographic census areas as follows:

Asheboro library representation	2 Trustees
Archdale library representation	2 Trustees
Ramseur library representation	1 Trustee
Seagrove library representation	1 Trustee
Liberty library representation	1 Trustee
Randleman library representation	1 Trustee
Franklinville library representation	1 Trustee

Article III: Meetings

Section 1. The Board of Trustees shall hold meetings with a specific schedule to be determined by the Trustees. Any Trustee missing three consecutive meetings shall relinquish the appointment unless excused by majority vote of the Board of Trustees. Trustees may be reimbursed for mileage to and from meeting at the current County-approved rate and may be paid a meeting fee as set by the Randolph County Board of Commissioners.

Section 2. Special meetings of the Board may be called by the secretary at the direction of the chair, or at the request of a majority of the members of the board, for the transaction of only the business stated in the call for the meeting.

Section 3. Notice of the time and place of meetings shall be posted in the Administrative Office of the Asheboro headquarters library, on the website of the Randolph County Public Library, and otherwise as required by state law and/or county policy. The Board of Trustees shall attempt to hold meetings at 6:00 p.m. or later in order to allow citizens of Randolph County to attend said meetings.

Section 4. A quorum for transaction of business at any meeting shall consist of 50% plus one of the members of the Board. For the avoidance of doubt, a vacancy on the Board shall not count as a member for the purpose of establishing a quorum.

Section 5. All meetings of the Board of Trustees shall be held in accordance with the North Carolina Open Meetings Law (North Carolina General Statutes Chapter 143-318.9 to 143-318.18).

Article IV: Officers

Section 1. The Officers shall be a Chair, Vice-Chair, and a Secretary, elected annually.

Section 2. The Chair shall preside at all meetings of the Board, authorize calls for any special meetings, appoint all committees, execute all documents authorized by the Board, serve as an ex officio voting member of all committees, and generally perform all the duties associated with that office.

Section 3. the Vice-Chair, in the absence or disability of the Chair, or of a vacancy in that office, shall assume and perform the duties and functions of the Chair.

Section 4. The Secretary shall prepare, publish, and keep a true and accurate record of all meetings of the Board, and perform such other duties as are generally associated with that office.

Article V: Powers and Duties

The Public Library Board of Trustees is delegated the powers and duties set forth by the Randolph County Library Ordinance adopted March 2, 2026, by the Randolph County Board of Commissioners, as authorized under North Carolina General Statutes 153A-265 to 153A-266.

Article VI: Committees

Section 1. The Chair shall appoint committees of one or more members for such specific purposes as the business of the Board shall require from time to time. The committee shall be considered to be discharged upon completion of the purpose for which it was appointed and after the final report is made to the Board.

Section 2. No Committee will have other than advisory powers unless, by suitable action of the Board, it is granted specific powers to act.

Article VII: General

Section 1. An affirmative vote of the majority of all members of the board present at the time shall be necessary to approve any action before the Board. The Chair may vote upon or may move or second a proposal before the Board.

Section 2. The Director of the Randolph County Public Library or his/her designee shall act as clerk to the Board of Trustees, and shall notify members of meetings, prepare agendas and agenda packets, provide public notice of meetings, retain official meeting minutes, and generally perform other duties of that office.

Section 3. These by-laws may be amended by the majority vote of all members of the Board provided written notice of the proposed amendment shall have been delivered to all members at least ten days prior to the meeting at which such action is proposed to be taken. These by-laws may not be amended in such a manner as to contradict the Ordinance Governing the Randolph County Public Library adopted March 2, 2026.

Adopted March 2, 2026, by the Randolph County Board of Commissioners

Darrell Frye, Chairman