

2 ORGANIZATION
2.3 Board of Trustees
2.3.2 Bylaws

Article I: Name and Service Area

1. The name of this Board is the "Board of Trustees of the Carmel Clay Public Library," hereinafter referred to as "the Board." The Carmel Clay Public Library is hereinafter referred to as "the Library."
2. Geographical boundaries of the Library and taxed library district include the 49 square miles that include the City of Carmel and Clay Township, Hamilton County, Indiana.

Article II: Authority, Purpose, and Membership

1. The Board shall govern the Library, a municipal corporation and Class 1 library organized under the public library provisions, according to the purposes and authority set forth in IC 36-12, as amended, and such other Indiana and federal laws as affect the operation of the Library.
2. Members of the Board shall be appointed pursuant to IC 36-12-2-9, and as follows:

Class 1 library (township)	Appointing authority
Trustee 1 IC 36-12-2-9(1)	County executive (Commissioners)
Trustee 2 IC 36-12-2-9(2)	County fiscal body (Council)
Trustee 3 IC 36-12-2-9(3)	School board
Trustee 4 IC 36-12-2-9(3)	School board
Trustee 5 IC 36-12-2-9(3)	School board
Trustee 6 IC 36-12-2-13(1)	Township legislative body (Board)
Trustee 7 IC 36-12-2-13(2)	City legislative body (Council)

3. The Board may engage legal counsel as needed for legal advice. The President of the Board or the library director may request the legal opinions of legal counsel for any matter which comes within the jurisdiction of the board, and shall report the opinion to the Board.

Article III: Officers

1. The officers shall be the president, vice president, and secretary, per IC 36-12-2-22 and IC 36-12-2-23, elected from among the appointed trustees. The treasurer may be either: (1) a member of the library board; or (2) an employee of the library. Beginning July 1, 2015, the Library Finance Manager shall serve as treasurer.
2. The duties of the officers shall be such as by custom and law, including IC 36-12-2-22 et seq. and the rules of this Board as usually devolve upon such officers in accordance with their titles.
3. A nominating committee shall be appointed by the president at the April meeting of the Board. The committee shall include the current president and the immediate two past