

Resolution on Library Board Member/Officer Succession

Whereas, the Board of Trustees of the Bloomfield-Eastern Greene Library desire to establish a policy on succession of the duties of any Board Member/Officer who becomes unable to act due to incapacity; and

Whereas, there currently is a public health emergency due to the COVID-19 Pandemic that makes succession of duties of board members/officers critical;

The Board of Trustees hereby adopt the following provisions on Board Member/Officer Succession:

1. If any Board Member who also serves as an Officer (President, Vice President, Secretary, or Treasurer) becomes unable to perform his/her duties due to illness, injury, death or other incapacity, then:
 - (a) If the President becomes unable to perform his/her duties, the Vice President shall succeed the President and assume the powers and responsibilities of President during any such period of unavailability or incapacity;
 - (b) If any other Officer becomes unable to perform his/her duties, then a majority of members acting with a quorum at a regular or special meeting may appoint any board member not already serving as an officer to temporarily assume the powers and responsibilities of the officer who is unavailable or incapacitated.

The foregoing Resolution on Library Board Member/Officer Succession hereby is adopted this 14th Day of October, 2020.

Martha Marmouzi
Diana Fuller
[Signature]
Candice Patterson

ATTEST:

Joshua A. Riggs

Secretary