

Any member who is entitled to vote at a meeting is entitled to authorize in writing another person or persons to act for them by proxy.

Proxy votes can be used:

During annual elections for Trustees, as long as there is a list of potential Trustees available to the voter giving proxy authorization;

On any issue to be voted on that is clearly described in writing, and made available to the prospective proxy voter prior to the proxy vote.

Proxy voting must be done in accordance with NY Consolidated Laws -Not for Profit Corporation Law §609

Adopted by the Olive Free Library Board of Trustees, October 2021