

# Memorial Library Constitution And By-Laws Are Non-Political

All Contributors Of \$1.00 Or More  
Will Have Voice In Naming Directors

Constitution and By-Laws of Back Mountain Memorial Library Association written by Atty. Peter P. Jurchak, of Dallas Township chairman of a committee composed of Prof. Howard Hendericks of Lehman, and Howard Risley of Dallas Borough, were adopted at the meeting of Library Directors held last Friday night in the Library Building.

The Constitution is reprinted here in full.

## CONSTITUTION AND BY-LAWS

### of the BACK MOUNTAIN MEMORIAL LIBRARY ASSOCIATION

#### PREAMBLE

We, the people of the Back Mountain communities, in order to secure co-operation and common understanding among the residents of the various communities, to promote the general welfare, to develop character and good citizenship, to create a permanent and suitable memorial to our men and women who have served and are serving in the armed forces of our country, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the Back Mountain Memorial Library Association.

#### ARTICLE I

The powers not delegated to the Back Mountain Memorial Library Association nor prohibited to it by its Constitution and By-Laws are reserved to the representative communities of Dallas Borough, Dallas Township, Kingston Township, Lake Township, Lehman Township, Franklin Township, Jackson Township, and Ross Township in Luzerne County and Noxen Township, Monroe Township and Northmoreland Township in Wyoming County.

#### ARTICLE II

Nothing in this Constitution shall be so construed as to prejudice any claims of the Back Mountain Memorial Library Association or of any particular community.

#### ARTICLE III

The reasonable and rightful will of the majority is in all cases to prevail.

#### ARTICLE IV

The policies and activities of the Back Mountain Memorial Library Association shall at all times and under all circumstances be strictly and absolutely non-partisan (non-political).

#### ARTICLE V

**Name of Association**  
Sec. 1. This association shall be chartered and known as a non-profit corporation under the laws of the Commonwealth of Pennsylvania under the name and style of

the BACK MOUNTAIN MEMORIAL LIBRARY ASSOCIATION.

#### ARTICLE VI

Sec. 1. The purpose or purposes of said corporation shall be:

I. The establishment of a free, public, non-sectarian library for the communities of Dallas Borough, Dallas Township, Kingston Township, Lake Township, Lehman Township, Franklin Township, Jackson Township, and Ross Township in Luzerne County and Noxen Township, Monroe Township and Northmoreland Township in Wyoming County, said library to be erected or established to the memory of the men and women in the armed forces of the United States from this region.

II. To acquire and hold by deed, lease, agreement or otherwise, real estate in any of said municipal subdivisions for the purpose of a public library available to the peoples of the municipal subdivisions above named, also to house any memorial to the members of the armed forces of the United States and any other public use, to wit, as a meeting place.

III. For these purposes to solicit voluntary contributions and to accept public funds, taxes, bequests and support therefor.

IV. To do any and all things necessary or incident to the carrying out of said purposes by agreement, contract of resolution approved by a majority of the directors present at any regular or special meeting.

#### ARTICLE VII

##### Management

Sec. 1. The affairs of said association shall be managed by a Board of Directors elected at the annual meeting of members contributing at least \$1.00 annually, school directors and municipal officers of the communities mentioned in Article VII, said meeting to be held on the last Thursday of January each year, notice of which shall be published in the Dallas Post or other newspaper of general circulation, at least one week in advance of the meeting.

Sec. 2. The Board of Directors shall consist of not less than thirty members elected, as nearly as possible, from all the various municipal subdivisions mentioned together with a representative from each school district and a representative from each municipal sub-division which the association serves, all directors, other than representatives of school districts or municipal sub-divisions, shall be elected for a three year term, one-third of the total number to be elected each year beginning in January, 1946.

Sec. 3. The Board of Directors, following their election, shall meet and elect the President, Vice-President, Secretary, and Treasurer of said association together with a Chairman and Secretary of the Board of Directors who may be the President and Secretary of the association.

Sec. 4. In addition to the foregoing officers, the Board of Directors shall select a Library Board consisting of seven members selected primarily for their interest in and knowledge of library matters.

Sec. 5. The officers and Library Board of the association shall constitute the Executive Committee who shall then have the responsibility of carrying on the routine and regular business of the association and all matters submitted for attention and execution by the Board of Directors, the President of the Association to act as Chairman of the Executive Committee. Officers shall carry out the executive and secretarial phases of the work of the association and the Library Board shall be charged with working with the Librarian, making recommendations with regard to the purchase of books and of securing the co-operation of various municipal sub-divisions and school boards in the area served by the association.

Sec. 6. The Executive Committee shall meet once a month on the first Thursday of each month at 8 p. m. Special meetings may be called by the President upon giving five days notice of such meetings.

Sec. 7. The Executive Committee shall have the right of appointing committees subject to the approval of the Board of Directors for carrying on the work of the association, securing funds and contributions to finance the program of the association and to care for and look after the property and ground owned or leased by the association.

Sec. 8. The Secretary of the Executive Committee shall keep a true and accurate account of all proceedings of both the Executive Committee and the Board of Directors and shall prepare a quarterly resume of the activities of the association and an annual report which shall be mailed to each member of the Board of Directors.

Sec. 9. The Treasurer shall have charge of all funds of the association to be deposited as directed by the Executive Committee subject to withdrawals only upon signatures of the President, Secretary and Treasurer and shall submit a report of all receipts and disbursements at the regular meetings of the Executive Committee.

Sec. 10. A quorum for the transaction of business of the Executive Committee shall consist of at least seven members of the Committee.

#### ARTICLE VIII

In the event that said library shall ever be dissolved the assets and funds of said library shall be divided among the supporting school districts and political subdivisions contributing to the library association.

#### ARTICLE IX Librarian

Sec. 1. The librarian or librarians in charge of the library shall be in sole charge of the administration of the library under direction and approval of the Executive Committee. The chief librarian shall be responsible for the care of the books, the efficiency of the service of the library to the public and the operation of the library under the financial conditions set forth in the annual budget and the employment of clerical and other assistants with the approval of the Executive Committee. The librarian shall attend all meetings of the Executive Committee unless otherwise excused.

#### ARTICLE X

##### Order of Business

Sec. 1. The order of business at the regular meetings of the Executive Committee shall be as follows:  
Call to order  
Approval of minutes (Either read or previously received)  
Approval of treasurer's report  
Report of librarian  
Reports of committees  
Approval of bills  
Communications  
Unfinished business  
New business  
Adjournment

#### ARTICLE XI Amendments

This constitution and by-laws may be amended at any regular or special meeting of the Board of Directors with a quorum present, by a majority vote but only after a second reading of such Amendment after notice to each member of the board.

### Centermoreland

Ada Jackson who is working in Washington D.C. spent the weekend with his parents.

Layah Winters who is working in Newark, N.J. and Mr. and Mrs. Wilbur Robbins of West Pittston visited their mother over the weekend.

Mrs. Carnes Harding and son were dinner guests of Mr. and Mrs. Jason Harding.

Jean Gay who is working in Johnson City spent the weekend with Mr. and Mrs. Keithline.

Toddie Buckman who is stationed in Virginia is spending a furlough with his parents.

Mr. and Mrs. Gus Schoonover of Kingston visited the former's mother on Sunday.

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Crisp Red Radishes 3 bunches 10c  
Nearby Green Onions 1 lb. 5c  
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BALL MASON JARS  
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Meat is important in the diet. Not all Meats are available—but all cuts of Meat are high in nutritional value.

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GOD  
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Fresh Boston  
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lb. 21c

Blended Juice Orange and Grapefruit 18-oz. can 18c  
Gold Seal Corn Flakes 11-oz. pkg. 7c  
Fancy Calif. Prunes lb. 16c  
Allsweet Oleo Margarine 1-lb. pkg. 24c

ASCO Cider Vinegar qt. bot. 15c  
Borden's Hemo lb. jar 59c  
Saltines By Keebler pkg. 11c  
Clapp's Strained Foods can 7c  
Clapp's Chopped Foods can 9c  
Clapp's Cereal pkg. 13c  
Clapp's Instant Oatmeal 2 pkgs. 25c  
Nabisco Shredded Wheat pkg. 11c  
Nabisco Premiums pkg. 18c  
Glenwood Apple Butter 28-oz. jar 16c  
Van Houten Cocoa 8-oz. pkg. 37c  
Stuffed Queen Olives 4½-oz. jar 31c  
Sweet Mixed Pickles pt. jar 22c  
Watkins' Table Salt 3 pkgs. 10c  
Gold Seal Rice Puffs pkg. 7c  
Glenwood Currant Jelly 12-oz. glass 15c  
Nola Brand Beanut Butter lb. jar 22c

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LUX  
Flakes  
2 med. 19c 1 lb. pkg. 23c

LIFEBUOY  
Health Soap  
3 bars 20c

RINSO  
1 lb. pkg. 23c  
2 med. pkgs. 19c

LUX  
Toilet Soap  
3 bars 20c

SWAN  
Toilet Soap  
4 med. bars 23c

SWAN  
Toilet Soap  
3 1 lb. bars 29c

GOLD DUST  
Soap Powder  
1 lb. pkg. 17c

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