## ORDINANCE NO. 389

AN ORDINANCE ESTABLISHING A LIBRARY BOARD;
DESIGNATING ITS POWERS AND DUTIES; PROVIDING FOR ITS COMPOSITION; APPOINTMENT, QUALIFICATIONS AND TERM OF OFFICE OF MEMBERS; PROVIDING A MEANS TO FILL VACANCIES; ESTABLISHING
MEETING DATES; CREATING A LIBRARY FUND; AND
ESTABLISHING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MILLS, WYOMING:

- Section 1. Library Board Established; Powers and Duties. There is hereby organized and established a Library Board which shall direct and control the management and operation of the Mills Town Library and in respect therewith, shall have the following powers and duties:
- (a) To acquire by lease, purchase or otherwise, property for library purposes and to maintain and operate such facilities for the housing and lending of books and reference materials as it deems necessary;
- (b) To operate a municipal library and in general, to do any and all things needful, usual and proper in the discretion of the Board for the purpose of carrying out and making effective the powers conferred by this article.
- (c) Notwithstanding anything provided above the Board shall not have authority to enter into contracts or agreements without the express consent and approval of the Town Council.
- Section 2. Adoption and Enforcement of Rules and Regulations. The Library Board may prescribe, by resolution, and enforce rules and regulations governing its conduct and governing the use of the municipal library and facilities. Any such regulations shall not be in conflict with the provisions of general law including the Mills Municipal Code.
- Section 3. Board Composition; Appointment, Qualifications, Term of Office, and Filling Vacancies. The Library Board shall consist of five members, a majority of which shall be qualified electors of the Town of Mills who shall be appointed by the Mayor with the consent and approval of the

council. The initial board shall consist of one member appointed for a term of one year, two members appointed for terms of two years, and two members appointed for terms of three years. Thereafter all appointments shall be for a full term of three years. All successor members and vacancies for unexpired terms shall be filled by appointment by the Mayor with the consent and approval of the Council.

Section 4. Organization. The Library Board shall organize each year by selecting one of their number as Chairman, one of their number as Vice-chairman, one of their number as Secretary, and one of their number as Treasurer. The Secretary of the Board shall notify the Town Council of the organization of the Board.

Section 5. Expenditures. The Library Board shall not expend public monies except with the consent and approval of the Town Council. All proposed expenditures shall be submitted to the Town Council by appropriate voucher and monies shall be expended only by drafts issued by the Town Treasurer in accordance with normal municipal processes.

Section 6. Liability of Board Members. No individual member of the Library Board shall be personally liable for any action or proceedure of the Board. Members of the Board shall serve without compensation.

Section 7. Meetings. Meetings of the Library Board shall be held quarterly and such other times as may be desired by the Board at such places as are designated by the Board.

Section 8. <u>Board to Coordinate Voluntary Personnel</u>. The Library Board may solicit voluntary assistance such as it deems necessary and proper to operate and maintain the library and its related facilities. The Board shall coordinate the appointment and management of such voluntary assistance.

Section 9. Library Fund Created. The Town Treasurer shall establish a library fund into which any revenues from library operations shall be deposited and from which budgeted expenditures shall be made. The Board shall account for and

deposit all public funds with the Town Treasurer on a quarterly basis. The Board shall, by January 1 of each year, submit to the Town Council a schedule of the estimated revenues and expenditures for the ensuing fiscal year. The Town Council shall consider the proposed schedule and, after making such alterations as it deems necessary, proceed to approve the same by ordinance. The unexpended balance on hand in the library fund at the end of the preceding budget year will revert to the general fund.

The Board shall at all times properly account for the expenditure of the all public funds and public properties coming into its possession.

Section 10. Repeal of Conflicting Ordinances. All existing Ordinances or parts of Ordinances of the Town of Mills are hereby repealed insofar as they may be inconsistent with the provisions of this Ordinance.

Section 11. Separability of Provisions. It is the intention of the Town Council that each separate provision of this Ordinance be deemed independent of all other provisions and it is further the intention of the Council that if any provision of this Ordinance be declared invalid for any reason that all other provisions hereof shall remain valid and enforceable.

Section 12. Effective Date. This Ordinance shall be in full force and effect ten (10) days following its passage and approval on Third and Final Reading.

PASSED and APPROVED on FIRST READING the 14th day of June, 1989.

PASSED and APPROVED on SECOND READING the 5th day of July , 1989.

PASSED, APPROVED and ADOPTED on THIRD and FINAL READING the  $\underline{9th}$  day of  $\underline{August}$ , 1989.

TOWN OF MILLS, a Municipal Corporation

Attest:

Alan Sword, Mayor

Norene Kilmer, Člerk

Town of Mills

I, Norene Kilmer, Town Clerk of the Town of Mills, Wyoming, do hereby certify that the foregoing is a true and correct copy of Ordinance No. 389, entitled "LIBRARY BOARD ORDINANCE". Passed on Third Reading by the Town Council of the Town of Mills, Wyoming, at a regular meeting held at the Council Chambers on the 9th day of August, 1989.

(Seal)

Norene Kilmer, Town Clerk

I, regularly appointed, duly qualified and acting Town Clerk of the Town of Mills, Wyoming, do hereby certify that signed, attested, sealed and certified copies of this Ordinance No. 389 approved and passed as certified above, were, following its passage by the Town Council, posted in the Town Clerk's office and the Mills Post Office for a period of ten (10) days as required by law; that it took effect and became in force as a legal ordinance of the Town of Mills, Wyoming, on the 4th day of Sept. , 1989.

(Seal)

Worene Kilmer, Town Clerk