

R E S O L U T I O N

03-18-57

WHEREAS, Article 4 of Chapter 7, Title 55 of the Code of Alabama of 1940 provides for the governing body of a municipality to establish a free public library for the use of the citizens, and to that end accept gifts, donations, etc., and

WHEREAS, it is deemed advisable to establish a public library in the City of Foley and to establish a Board for the supervision thereof, all in accordance with the statutes and laws hereinabove referred to,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Foley as follows:

1. That the City of Foley does hereby establish a public library for the use of the citizens of the said City of Foley under and by virtue of the authority granted by Article 4 of Chapter 7 of Title 55 of the Code of Alabama of 1940 with the authority granted by this said statute.

2. That the Government and supervision of such library shall be vested in a Library Board consisting of five members to be appointed by the governing body of the municipality. That the following persons having been nominated and voted upon were unanimously elected as the first board and their appointment and their term of membership shall be as follows: Mrs. Louis Baker

for the term of one year, Dr. Max Foreman for a term of two years, Mrs. Helen Wyrick for a term of three years, Mrs. J. W. Britton and Mrs. Lois Skipper for a term of four years, all beginning as of the date hereof.

All appointments hereafter made shall be for a term of four years, unless made for the purpose of filling a vacancy for an unexpired term. Members of the Library Board shall serve without compensation.

3. The powers and duties of the Library Board shall be those as set out in Article 4 of Chapter 7 of Title 55 of the Code of Alabama of 1940, being in general the following:

The library board shall have full power and authority to control the expenditure of all funds received or appropriated for such libraries; to erect or rent buildings, to cost not in excess of the funds available to it; to purchase books and equipment; to provide a system of library service; to be made easily available to all citizens of the municipality through central library, branches, stations, book truck service, or other appropriate means, to elect a librarian and other employees,

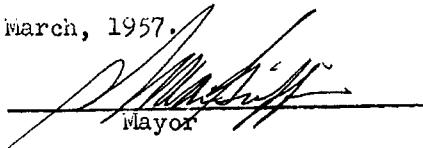
*See attached
Code of AL 1975
11-40-3

c. g. c.

and otherwise to have full authority and power to manage and control the said library in order to carry out the full intent and purpose of this article; and a careful and complete record and set of books shall be kept by the library board, showing the proceedings of their several meetings and the receipts and disbursements in detail of all funds.

4. The Library Board shall select their own Chairman, Vice-chairman, Secretary and Treasurer, the office of the Secretary and Treasurer may be held by one person.

Done this the 18th day of March, 1957.



Mayor

Attest:



D.M. Stoeber
City Clerk

The foregoing resolution having been presented, read and discussed, on motion made by Councilman Roger Lee Kirkland and seconded by Councilman R.W. Thompson, the Mayor and all Councilmen voting "aye", it was unanimously approved and the persons hereinabove enumerated were unanimously appointed and selected as members of the Library Board.

Section 11-90-3**Library boards - Powers and duties.**

(a) The library board shall have full power and authority to:

(1) Control the expenditure of all funds received or appropriated for such libraries;

(2) Erect or rent buildings to cost not in excess of the funds available to it;

(3) Purchase books and equipment;

(4) Provide a system of library service to be made easily available to all citizens of the county or municipality through central library, branches, stations, book truck service, or other appropriate means;

(5) Elect a librarian and other employees; and

(6) Manage and control the said library in order to carry out the full intent and purpose of this chapter.

(b) A careful and complete record and set of books shall be kept by the library board, showing the proceedings of their several meetings and the receipts and disbursements in detail of all funds.

(c) In counties where a city having a population of not less than 65,000 already maintains a free public library, a separate county library board need not be appointed, and the county libraries and the appropriations authorized shall be administered by the governing board of such free public library on such terms as may be agreed upon between the county commission and the said governing board.

(Acts 1919, No. 763, p. 1124; Code 1923, §1547; Acts 1939, No. 200, p. 351; Code 1940, T. 55, §287.)