

RESOLUTION

WHEREAS, the Foley Public Library Board of Trustees has adopted a Resolution recommending that the City of Foley dissolve the Library Board as presently constituted, and that a Library Advisory Board consisting of the members presently serving on the Foley Public Library Board be appointed, and

WHEREAS, it appears to be to the best interest of the City of Foley to comply with the request of the Library Board,

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

1. That the Foley Public Library Board as now constituted be abolished and that the library be operated as a free public library of the City of Foley.

2. That a Library Advisory Board of the City of Foley, Alabama, is hereby established, the members of which shall be appointed by the governing body of the municipality.

This Board shall consist of five members, and the term of the membership of the Board as first appointed shall be one member for the term of one year, the second member for the term of two years, the third member for the term of three years, and the remaining two members for the term of four years. After the first term, all appointments to the Advisory Board shall be for a term of four years.

3. This Advisory Board shall recommend to the municipality the expenditure of funds, the selection of librarian and other employees, and shall provide and supervise a system of library services to the citizens of this municipality and the surrounding areas.

4. The City of Foley may from time to time authorize the Library Advisory Board to purchase books, to recommend the purchase of equipment, and to manage and control said library in the best interest of the municipality.

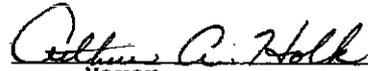
5. The Library Advisory Board shall elect a president to preside at meetings, and a secretary to keep a careful and complete record and set of books showing proceedings of all meetings and copies of all written recommendations to the municipality. The members of the Board and officers shall serve without compensation.

6. The Board shall, with the consent of the municipality, act in a supervisory capacity over the librarian and all employees, and shall manage any funds appropriated for the purchase of books and maintenance of the library.

7. The persons presently elected to the Library Advisory Board and their term of office shall be as follows:

Mr. Tim Russell	<u>4</u>	years
Mrs. Frank Smyth	<u>1</u>	years
Mrs. Andy Kaiser	<u>4</u>	years
Mr. David Spivey	<u>2</u>	years
Mr. Stuart Sinclair	<u>3</u>	years

ADOPTED this 16th day of June, 1980.

  
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Mayor

ATTEST:

  
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City Clerk

The foregoing Resolution having been presented, read and discussed, Frank Smyth moved for its adoption, which motion was seconded by James E. Wright, and was unanimously adopted.