

Resolution

Town of Stratton

A resolution for the creation and regulation of a Public Library in the Town of Stratton, Kit Carson County, Colorado.

BE IT RESOLVED by the Board of Trustees of the Town of Stratton, Kit Carson County, Colorado:

Pursuant to "The 1947 Library Law," The Town of Stratton, Kit Carson County, Colorado hereby establishes and creates a public library and accepts all real and personal property obtained through the "Stratton Public Library."

- A. Library Board. The management and control of the Library shall be vested in a board of five members who shall be appointed by the Mayor with the consent of the Board of Trustees of the Town of Stratton. These appointments shall be for terms of five years. One member of the Board of Trustees of the Town of Stratton shall be appointed to serve on the library board. Vacancies shall be filled for unexpired terms as soon as possible in the manner in which members of the board are regularly chosen. A library board member shall be removed only by vote of the town board.
- B. The library board shall meet and organize by the election of a president and a secretary and such other officers as they may deem necessary. The library board shall have the power to:
1. Adopt such by-laws, rules and regulations for their own guidance and for the government of the library as they deem expedient;
 2. Have supervision, care and custody of all property of the library, including rooms or buildings constructed, leased or set apart therefor;
 3. Employ a librarian and such other employees as may be necessary, to be approved by the Board of Trustees of the Town of Stratton, prescribe their duties and fix their compensation;
 4. Submit an annual budget as required by law, and certify to the Town of Stratton the sums necessary to maintain and operate the library during the ensuing year;
 5. Have exclusive control of disbursement of the finances of the library;
 6. Accept such gifts of money or property for library purposes as they deem expedient;
 7. Hold and acquire land by gift, lease or purchase, for library purposes;
 8. Lease, purchase or erect buildings for library purposes, and acquire such other property as may be needed therefor;
 9. Purchase books, periodicals, maps, supplies and materials for the library on the recommendation of the librarian; and
 10. Do all other acts necessary for the orderly and efficient management and control of the library.
- C. Finance. The Board of Trustees of the Town of Stratton, Kit Carson County, Colorado shall appropriate revenue which shall be placed in the "Library Fund" and shall be kept separate and apart from all other moneys of the Town of Stratton, to be drawn upon by

455

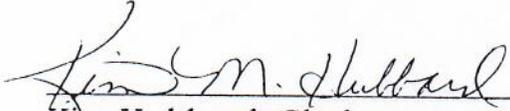
the Town Treasurer only upon presentation of properly authenticated vouchers of the library board.

- D. Rules and Regulations. The said library board shall have the power to adopt such rules and regulations as they shall deem necessary to government and prescribe the use of the public library and its facilities by the public, and the violation of any such rules and regulations shall be deemed a violation of this resolution.

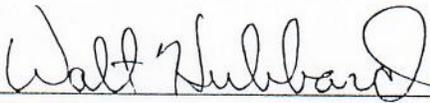
PASSED AND ADOPTED, SIGNED AND APPROVED this 9th day of September, 1999.

TOWN OF STRATTON, KIT CARSON COUNTY, COLORADO

ATTEST:



Kim Hubbard, Clerk
Town of Stratton, Colorado



Walt Hubbard, Mayor
Town of Stratton, Colorado