

**Resolution No. 2011-07**  
**Establishing the Magnolia Springs Library Board and Its Members**

**WHEREAS**, pursuant to the provisions of Title 11, Section 90-1 through Section 90-4 of the code of Alabama, 1975, as amended a Library Board is hereby created for the Town of Magnolia Springs, to consist of five (5) members.

**WHEREAS**, the Library Board shall consist of five (5) members. The initial members constituting said Library Board shall be appointed as follows: one member for one year, one member for two years, one member for three years, and two members for four years. Subsequent members shall be appointed to four (4) year terms. The Library Board member are as follow:

Place 1 One year term	Lisa May
Place 2 Two year term	Lana Silverthorn
Place 3 Three year term	William M. Given, III
Place 4 Four year term	Frances Cleverdon
Place 5 Four year term	Mary Emmett

**WHEREAS**, all members of the Library Board shall serve without compensation.

**WHEREAS**, powers and duties of the Library Board shall be in accordance with Section 11-90-3 of the Code of Alabama, 1975.

**WHEREAS**, the Library Board has met and compiled a set of by-laws for the operation of a library within the Town of Magnolia Springs, Alabama.

**WHEREAS**, the Library Board shall keep a careful and complete record and set of books showing the proceeding of their meetings, to include the receipts and disbursements in detail of all funds.

**WHEREAS**, it is the intent and desire of the Library Board to hire a trained librarian who will administer the operations of the library.

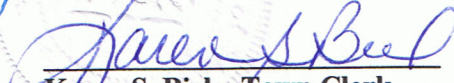
**WHEREAS**, a list of volunteers, including some trained librarians, has been established and stand ready to assist in library operations.

**THEREFORE, BE IT RESOLVED**, that the Town of Magnolia Springs Town Council declares that the Magnolia Springs Library Board is duly established in accordance with Title 11, Section 90-1 through 90-4, of the Code of Alabama.

Approved and Adopted this the 26<sup>th</sup> day of July, 2011

  
Charles S. Houser – Mayor

ATTEST:

  
Karen S. Biel – Town Clerk