



RESOLUTION NO. 2022-06

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 members are as follows:

Place 1	Mitchell Lee	February 22, 2022-July 25, 2024
Place 2	Maritza Weeks	February 22, 2022-July 25, 2025
Place 3	Ann Grandin	February 22, 2022-July 25, 2022
Place 4	Susan Bartholomew	February 22, 2022-July 25, 2023
Place 5	Nick Shields	February 22, 2022-July 25, 2023

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 will compile 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.

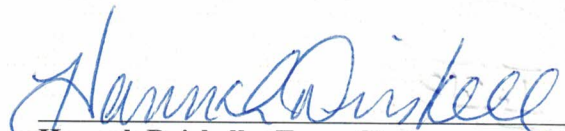
THEREFORE, BE IT RESOLVED, that the Town of Magnolia Springs Town Council declares that the Magnolia Springs Library Board is duly established in accordance with Title 11, Section 90-1 through 90-4, of the Code of Alabama.

Approved and Adopted this the 22nd day of February, 2022.

ATTEST:



Kim Koniar – Mayor



Hannah Driskell – Town Clerk