ORDINANCE NO. 921

An Ordinance establishing Title 8, Chapter 4 of the Red Lodge City Code concerning the Red Lodge Carnegie Library, established by the City of Red Lodge by Ordinance 369.

WHEREAS, the Red Lodge City Council desires to update the current Red Lodge Carnegie Library Code under Title 8, Chapter 4,

NOW THEREFORE,

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA:

The existing Title 8, Chapter 4, Public Library, is hereby adopted as follows to be identified as Public Library:

Chapter 4

Public Library

Sections

- 8-4-1 Established.
- 8-4-2 Name.
- 8-4-3 Operations.
- 8-4-4 Board of Trustees.
- 8-4-5 Power of the City Council.
- 8-4-6 Library Funding.

8-4-1 Established.

In accordance with the provisions and the statutes of the State of Montana, and pursuant to the will of the electors of the City, there is hereby established a free public library in the City for the use of the citizens of the City, under such regulations as may be prescribed by a board of trustees hereinafter provided for. (2015 Code § 22-1-308)

8-4-2 Name.

The name of such library shall be the Red Lodge Carnegie Library. (2015 Code § 22-1-303)

8-4-3 Operations.

The Library shall be operated according to all standards and laws as set by the State of Montana (2015 Code § 22-1-303) and the Memorandum of Understanding between the City of Red Lodge and the Red Lodge Carnegie Library.

8-4-4 Board of Trustees.

A. Created; Membership: The affairs of such library and the conduct thereof shall be managed, controlled and directed by the board of trustees consisting of five (5) members, to be appointed by the Mayor, by and with the advice and consent of the City Council.

B. Term: The members of the board shall hold office for a period of five (5) years. Before July 1 of each year, the Mayor shall make such appointments to such board as are necessary to fill vacancies by reason of the expiration of the term of the retiring members. Trustees may not serve more than two (2) full terms in succession. Vacancies occurring by a trustee leaving before the end of their term, must be filled for the unexpired term in the same manner as the original appointment.

C. Duties:

- 1. Rules for Government: The trustees shall organize as a board and make rules for their own government; (2015 Code § 22-1-309) (MOU for Library Services)
- 2. Record of proceedings: The trustees shall keep a record of all their proceedings, open at all times to inspection by the City Council or the public;
- 3. Library Director: The trustees shall select, recommend and evaluate a paid Library Director. (MOU for Library Services)

8-4-5 Power of the City Council.

The City Council shall appoint a board of trustees in accordance with standards and laws set by the State of Montana and the responsibilities set forth in the MOU for Library Services. (2015 Code § 22-1-308 and 22-1-309) (MOU for Library Services B1 and B2)

8-4-5 Library Funding.

The City will provide, in accordance with the Memorandum of Understanding for Library Services, funds available each fiscal year from the general fund in consideration of the annual revenue and expenditure budget developed for the Library by the Red Lodge Carnegie Library Board. The City will maintain the library's Cash Reserve Account as detailed in Resolution 3323, March 22, 2011, consistent with the Library Depreciation Fund and maintain the Library Special Fund Account as detailed in Resolution 2071, February 23, 1993, for the purpose of accepting gifts, grants, donations, devises or bequests of property. (2015 Code § 22-1-304, 305 and 306) (MOU for Library Services B3 through B8)

Effective Date. This Ordinance shall be effective 30 days after approval of second reading by the Red Lodge City Council.

Be It Ordained By the Council Members of the City of Red Lodge.

First Reading by the Council on the 12th day of January 2016.

Second Reading by the Council on the 26th day of January 2016.

Public Library November 30, 2015

PASSED and APPROVED by a majority of the elected members of the Red Lodge City Council this 26th day of January 2016.

The City of Red Lodge.

By:_

Ed Wiliams, Mayor

Attest:

Loni Hanson, City Clerk