

**STATE OF NORTH CAROLINA
COUNTY OF WARREN**

**AMENDED RESOLUTION
Establishing COUNTY PUBLIC LIBRARY**

WHEREAS, Warren County has supported the Warren County Memorial Library, a non-profit corporation, for many years; and

WHEREAS, the County desires to establish the library as a County Library, pursuant to N.C.G.S. 153A-26I, et seq; and

WHEREAS, the Warren County Memorial Library, Inc., in its endeavor to provide greater free library services to the citizens of Warren County with the support of the Board of Commissioners of Warren County, has consented to the library services becoming a County Agency.

THEREFORE, BE IT RESOLVED that Warren County, pursuant to N.C.G.S. 153A-261, et seq., in an effort to provide modern public library services and facilities to the citizens of Warren County, do hereby enact and resolve the following Act:

POLICY

1. The County hereby establishes, agrees to. operate and support the library and the public library system and to this end will endeavor to:

- (a) Set apart lands and buildings for the public library system;
- (b) Provide, acquire, construct equip, operate and maintain the current library building in addition to any other building owned by the County to be used for library purposes, except however,-the contemplated county library shall remain situated in the building currently serving as the Warren County Memorial Library for a period of at least five (5) years from the date of this Amended Resolution.
- (c) Acquire library materials by purchase, exchange, bequest, gift or any other lawful method;
- (d) Appropriate funds annually to carry out the provisions of this Resolution;
- (e) Accept any gift, grant, lease, loan, exchange, bequest, or devise of real or property for a public library system. Devises, bequests, grants and gifts may be accepted and held subject to any term or condition that may be imposed by the grantor or trustor, except that no county or city may accept or administer any term

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or condition that requires it to discriminate among its citizens on the basis of race, sex, or religion;

(f) Provide administrative support through the County Manager, County Attorney, County Finance Officer whenever called upon and whenever it is determined to be in the best interest of the County Library;

(g) Provide financial assistance through the County Finance Officer, i.e., payroll, financial reports, routine reports to State Retirement System, etc. The library will be considered a department of county government and will be entitled to the same support activities as other county departments;

(h) Provide for the classification of positions of Library employees and the maintenance thereof. As in the case of all county employees, Library personnel will be entitled to all benefits afforded by the County to its' employees. These shall include all other benefits as set forth in County Personnel Policies and Procedures, as amended from time to time.

(i) Maintain all trust funds, building funds, memorial funds formerly administered by the Library in a separate fund, which will be invested at the highest rate of interest to be credited to that fund. Such funds shall be used expressly for the purposes for which they were established.

(j) Provide for the maintenance and repair of the library building and grounds.

2. Any resident of Warren County is entitled to the free use of the library, subject only to the rules and regulations established to operate same.

BOARD OF TRUSTEES

1. Appointment and Terms of Trustees: Warren County hereby establishes the Warren County Library Board of Trustees shall be composed of no more than nine (9) members, whose terms shall be for three (3) years after the initial terms (4 for three-year terms, 4 for two-year terms, and 4 for one-year terms). The members of the Board of Trustees are as follows:

<u>Member</u>	<u>Term</u>
Elaine Coleman	Three Year
Daria Holcombe	Three Year
Howard Jones	Three Year
Loria Williams	Three Year
Lewis A. Thompson, III	Two Year
Cathy Lawrence	Two Year
Janet Coleman	Two Year
Roger Davis	Two Year
Fern Boyd	One Year

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Mary Jordan	One Year
Bobby Richardson	One Year
Mary Louise Limer	One Year

The Board of Commissioners shall appoint and reappoint members as vacancies occur. The Board of Commissioners for Warren County may remove a Trustee at any time for incapacity, unfitness, misconduct or neglect of duty. Trustees may not serve more than three (3) consecutive terms. Said limitation on service provides an opportunity for persons who may present new and broader perspectives and opportunity for representation on the Board from ail segments of the community,

2. Powers and Duties of Trustees: The Board of Trustees are hereby delegated and granted the following powers and duties:

- (a) The power and authority to elect one of the Trustees as Chairman.
- (b) To formulate program, policies, and regulations for the government of the library and to recommend passage of said programs, policies and regulations by the County.
- (c) To supervise and care for the facilities of the library system.
- (d) To advertise, interview, and select persons (within state established guidelines) for employment in the library, to negotiate the terms and conditions of employment of such person, and to recommend such individuals so selected for employment to the Board of Commissioners.
- (e) To establish a schedule of fines and charges for late return of, failure to return, damage to, and loss of library materials, and to take other measures to protect and regulate the use of such materials.
- (f) To participate in preparing the annual budget for the library system and assist in presenting same to the County.
- (g) To otherwise advise the Board of Commissioners on library matters.
- (h) To make an annual report on the operations of the library to the Board of Commissioners and make an annual report to the Department of Cultural Resources as required by N.C.G.S. 125-5.
- (i) To instruct the County Librarian to furnish monthly reports to County Administration, as is required of other County Agencies; to cooperate fully in providing necessary financial information, reports and funds to County Finance Department to facilitate adherence to the "Local Government Budget and Fiscal Control Act," which provides for the administration of all County funds by the County Finance Officer.

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Adopted this the 6th day of June, 1994.

ATTEST:

/s/ Loria D. Williams
Clerk to the Board

/s/ Lucious Hawkins
Lucious Hawkins, Chairman
Warren County Board of Commissioners

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