

RESOLUTION 20 - 17

A RESOLUTION TO AMEND SECTION 7 OF RESOLUTION 90-36

LIBRARY BOARD TERM DATES FOR ASTORIA PUBLIC LIBRARY TO CALENDAR YEARBE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASTORIA:

- Section 1. That the Astoria Public Library, which was conveyed to the City of Astoria by Ordinance No.4567 on December 16, 1913, under the provisions of Section 4346 to 4355 of Lord 's Oregon Laws, be continued as a department of the city.
- Section 2. The City of Astoria recognizes that:
- (a) Libraries constitute a cultural, informational, educational, and recreational resource essential to the people of this city.
 - (b) Library services should be available to all citizens to bring within convenient reach appropriate opportunities for reading, study and free inquiry.
 - (c) Providing and supporting adequate library services is a proper and necessary function of government at all levels.
- Section 3. The library shall be financed principally by the General Fund of the City of Astoria, and is subject to the municipal finance laws of the State of Oregon.
- Section 4. Monies collected by the library, unless belonging to Astor Library Friends Association or another organization, shall be sent to the city finance department for deposit in the proper accounts. These monies may include, but not be limited to non-resident use fees, library fines for overdue materials, miscellaneous fees, etc. The Astor Library Memorial Fund will receive monetary gifts; expenditures may be made as prescribed by Statutes concerning municipal budget law.
- Section 5. The City recognizes the Astor Library Friends Association as an independent organization whose sole purpose is to foster community use of the Astoria Public Library, to assist in the expansion of its programs, and to encourage the library to develop programs to enrich the cultural life of the community. Discarded library materials may be given to ALFA for resale in accordance with library policy.
- Section 6. The Mayor shall appoint a library board consisting of five members, one to be elected chairman.
- Section 7. Library Board members shall hold office for a term of four years from January 1 in the year of their appointment. At the expiration of the term, the Mayor shall appoint a new member or may reappoint a member for a term of four years. If a vacancy occurs, the Mayor shall appoint a new member for the unexpired term. No person shall hold appointment as a member for more than two full consecutive terms. But any person may be appointed again to the board after an interval of one year. Board members shall receive no salary.
- Section 8. The Library Director shall serve as secretary to the board and keep the record of its actions.
- Section 9. The Library Director should be a graduate of a school of librarianship accredited by the American Library Association. The Library Director shall be selected by the City Manager. The employment of the remainder of the staff, their compensation and working conditions shall be the province of the City Manager who shall consult with the Library Director.

- Section 10. The Library Board shall formulate rules and policies for the governance of the library for approval by the City Council.
- Section 11. The Library Director shall prepare and submit an annual budget request to the City Manager.
- Section 12. The Library Director may be given the responsibility for approving all expenditures from the various appropriations.
- Section 13. The disposition of surplus property shall have the approval of the City Manager in conformance with Section 1.968. Real property shall have the approval of the City Council in conformance with Sections 1.500-1.555 of City Code.
- Section 14. Selection of sites for public library building or for location of library facilities shall be the responsibility of the Library Board and the City Council.
- Section 15. Contracts may be entered into, only with the approval of the City Council.
- Section 16. The Library Board may be responsible for other activities as the City Council may assign.
- Section 17. The Library shall make an annual report to the State Library and to the City Manager on a form supplied by the State Library.
- Section 18. The Library may be abolished as stated in ORS 357.621.

Resolution No. 90-36, adopted by the City Council on November 5, 1990, is hereby repealed/Amended and superseded by this resolution.

Section 19. Effective Date

The provisions of this Resolution shall be effective 30 days after adoption.

ADOPTED BY THE CITY COUNCIL THIS 6th DAY OF JULY, 2020

APPROVED BY THE CITY MAYOR THIS 6th DAY OF JULY, 2020

ATTEST: 

 City Manager



 Mayor

ROLL CALL ON ADOPTION		YEA	NAY	ABSENT
Commissioner	Herman	X X X X X		
	Brownson			
	West			
	Rocka			
Mayor	Jones			