

Proposed Resolution - Library Commission

The committee and the Library Commission recommended approval of a Resolution to officially establish a Library Commission. By motion of Mr. VanSant, seconded by Mr. Christiansen, Council adopted the following Resolution by a unanimous roll call vote, with Mrs. Legates abstaining.

WHEREAS, the City of Dover is fortunate to have excellent library services in its community and encourages its citizens to enrich their lives through use of an expansive array of entertaining and educational materials; and

WHEREAS, to assist the City of Dover in the administration and supervision of its public library facility, Mayor and Council wish to formalize the existence and guidelines of the Dover Public Library Advisory Commission.

NOW, THEREFORE, THE MAYOR AND COUNCIL OF THE CITY OF DOVER HEREBY FORMALLY ESTABLISH THE DOVER PUBLIC LIBRARY ADVISORY COMMISSION. THIS COMMISSION SHALL:

1. Consist of five (5) members, serving staggered five (5) year terms, to be appointed by the Mayor and confirmed by members of City Council. The Mayor shall appoint one (1) member of Council to serve as a liaison non-voting member of the Commission, with said appointment to be confirmed by City Council. The current members shall fulfill their terms of office as follows:

Dr. Edward Goate'	-	6/16/90
Lenora Kingery	-	6/16/91
John B. Hindman	-	6/16/92
Carol Griffith	-	6/16/93
Dee Dee Armistead	-	6/16/94
Goldie Legates	-	5/90 (City Council Liaison Member)

2. Invite the Library Director, Director of Community Services, City Manager, and President of The Friends of Dover Library to attend all meetings.

3. Reorganize each year at their July meeting to elect a President and Vice-President, with the Library Director to serve as Secretary.

4. Meet monthly to receive written and oral reports from the Library Director on the activities of the library, consider major policies proposed by City staff, and provide City Government with advice on such policies prior to their implementation.

5. Recommend to Council all Library grant requests and a Long Range Library Plan, provide advice on library related matters to the Mayor and Council, and act as advocates of the Library to the community at large.

ADOPTED: November 13, 1989