

## Resolution

**Whereas**, the members of the various commission and boards of the City of Clinton, Iowa are appointed by the Mayor and City Council of the City of Clinton, Iowa,

WHEREAS, it is in the best interests of the City of Clinton, Iowa that said commissions and boards meet on a regular basis with all members present.

WHEREAS, meetings of some commissions and boards have been canceled because of the lack of a quorum.

WHEREAS, an attendance policy should be adopted for the members of the commissions and boards of the City of Clinton, Iowa.

Be it resolved by the City Council of the City of Clinton, Iowa, that

a vacancy on any board or commission shall exist if any member there of shall miss three meetings within any one calendar year without being excused therefrom by the presiding officer.

BE IT FURTHER RESOLVED that the City Clerk is directed to send a copy of this resolution to the presiding office of each commission and board of the City of Clinton, Iowa.

Adopted December 9, 1974

H. Edward Obermiller, /s/, Mayor

## ORDINANCE NO. 1561

AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT, POWERS AND DUTIES OF A BOARD OF LIBRARY TRUSTEES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLINTON, IOWA:

Section 1. Purpose. The purpose of this ordinance is to provide for creation and appointment of a city library board of trustees, and to specify that board's powers and duties.

Section 2. Public Library. The board of trustees is to operate a public library for the city, to be known as the Clinton Public Library.

Section 3. Library Trustees. The board of trustees of the Clinton Public Library, hereinafter referred to as the board, consists of nine (9) members. All board members are to be appointed by the mayor with the approval of the Council.

Section 4. Qualification of the Trustees. All of the members of the board shall be bona fide citizens and residents of the city, and all shall, be over the age of eighteen.

Section 5. Organization of the Board.

1. Terms of office. All appointments to the board shall be for six (6) years, except to fill vacancies. Each term shall commence on July 1st.. Appointments shall be made every two (2) years of one-third the total number of the board in order to stagger the terms of office. The present incumbents are confirmed in their appointments and terms. No board member shall serve more than two consecutive terms.
2. Vacancies. The position of any trustee shall be vacant if he moves permanently from the city; or if he is absent from three (3) consecutive regular meetings of the board, except in the case of sickness or temporary absence from the city. Vacancies in the board shall be filled by appointment of the mayor, with the approval of the council and the new trustee shall fill out the unexpired term for which the appointment is made.
3. Compensation. Trustees shall receive no compensation for their services.

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Section 6. Powers and Duties. The board shall have and exercise the following powers and duties.

1. To meet and elect from its members a president, secretary and such other officer as it deems necessary.
2. To direct and control all the affairs of the library.
3. To employ a librarian, and authorize the librarian to employ such assistants and employees as may be necessary for the proper management of the library, and fix their compensation; provided, however, that prior to such employment, the compensation of the librarian, assistants and employees shall have been fixed and approved by a majority of the members of the board voting in favor thereof.
4. To remove by a two-thirds vote of the board the librarian and provide procedures for the removal of assistants or employees for misdemeanor, incompetence or inattention to duty, subject, however, to the provisions of Chapter 70, Code of Iowa.
5. To select, or authorize the librarian to select and make purchases of items for the library within the budgetary limits set by the board.
6. To authorize the use of the library by nonresidents of the city and to fix charges.
7. To make and adopt, amend, modify or repeal rules and regulations, not inconsistent with ordinances and the law for the care, use, government and management of the library.
8. To have exclusive control of the expenditure of all, funds allocated for library purposes by the council, and of all moneys available by gift or otherwise for the erection of library buildings, and of all other moneys belonging to the library including fines and rentals collected, under the rules of the library board.
9. To accept gifts of real property, personal property, or mixed property, and devises and bequests, including trust funds; to take the title to said property in the name of the library; to execute deeds and bills of sale for the conveyance of said property and to expend the funds received by them from such gifts, for the library.
10. To keep a record of its proceedings.



Section 7. Power to Contract With Others for the Use of the Library.

1. The board shall have the power to enter into contracts. Contracts shall be signed on orders of the board, and signed by its president and secretary or in their absence, by any two board members.

Section 8. Library Account.- All money appropriated by the Council from the general fund for the operation and maintenance of the library shall be set aside in an account for the library. Expenditures shall be paid for only on orders of the board, signed by its president and secretary, or in their absence, by any two board members.

Section 9. Annual Report. The board. shall *make* a report to the city council immediately after the close of the municipal fiscal year. This report shall be in accordance with the format established by the council

Section 10. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. Specifically repealed is Chapter 126 of the Ordinances of the City of Clinton, Iowa.

Section 11. Severability Clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part not adjudge invalid or unconstitutional.

Section 12. When effective. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

ALBERT W. GALBRAITH, Mayor Pro-Tem

ATTEST:

EARL A. SHIFFLETT, CITY CLERK

ADOPTED: **July 7, 1975**

Published: July 12, 1975