



City of Grand Island

Tuesday, December 09, 2003

Council Session

Item F4

#8878 - Consideration of Amendment to Chapter 19-4 of the Grand Island City Code Relative to a Library Board Quorum

City staff recently noticed that Section 19-4 of the City code specifies that three members of the City Library Board would be a quorum. This ordinance was apparently written when the Library Board had five members and was not changed when the number of members was increased to seven. This ordinance has been drafted to set the quorum at a majority of the members of the Library Board which would be four. Approval is recommended.

Staff Contact: Doug Walker

ORDINANCE NO. 8878

An ordinance to amend Chapter 19 of the Grand Island City Code; to amend Section 19-4 pertaining to a quorum for library board meetings; to repeal Section 19-4 as now existing, and any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA:

SECTION 1. Section 19-4 of the Grand Island City Code is hereby amended to read as follows:

§19-4. Library Board; Organization; Rules

The library board directors shall, immediately after their appointment, meet and organize by electing one of the members president, and one secretary, and such other officers as they shall deem advisable. Four members ~~Three~~ of such board shall be a quorum to transact business, and such board shall have power to make and adopt such bylaws, rules, and regulations for its guidance and for the government of the library and reading room that they may deem expedient, subject to the supervision and control of the city council. Such board shall have exclusive control of the expenditures of all money collected or donated to the credit of the library fund and of the renting or construction of any library building, the supervision, care, and custody of the grounds, rooms or buildings, constructed, based, or set apart for that purpose.

SECTION 2. Section 19-4 as now existing, and any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

SECTION 3. That this ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

ORDINANCE NO. 8878 (Cont.)

Enacted: December 9, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk