

Rescinded 9-22-86

**ORDINANCE CREATING SMITHS GROVE - NORTH WARREN COUNTY
PUBLIC LIBRARY BOARD**

ORDINANCE NO. 82-1 / 32.2

BE IT HEREBY ORDAINED by the Commission of the City of Smiths Grove, Kentucky, as follows:

1. The Smiths Grove-North Warren County Public Library Board is hereby created with its primary purpose of being to aid the improvement of the quality of life of the citizenry in Smiths Grove and North Warren County, Kentucky. The Library Board shall have the following authority:

- (a) To encourage and sponsor cultural and educational activities;
- (b) To amalgamate and coordinate the library of Smiths Grove and North Warren County, to support, promote and assist the activities of the library; and to formulate and implement future library projects.
- (c) To manage and operate any facilities and properties provided for its use by the City or County or other persons.
- (d) To solicit and raise funds for its operations;
- (e) To undertake and/or sponsor any other activity deemed necessary and to encourage participation and appreciation of the library by the Citizens of Smiths Grove and North Warren County;
- (f) To employ and terminate persons as it deems necessary provided that all their compensation is paid solely from Board funds;
- (g) To adopt and publish all Rules and Regulations and By-Laws deemed necessary to carry out the Board's said purpose and authority.

2. This Board shall consist of seven (7) members to be appointed as follows:

(a) Regular members - There shall be five (5) regular members to be appointed as follows: 1) Three (3) members to be appointed by the Mayor of the City of Smiths Grove, said members may either be residents of Smiths Grove or North Warren County. One of these members shall be a member of the Smiths Grove Womens Club. The Smiths Grove Womens Club shall furnish a list of names from its membership for the Mayor to choose from in appointing the member of the Board from the Smiths Grove Womens Club. 2) Two (2) regular members to be appointed by the County Judge of Warren County, said members may either be residents of Smiths Grove or North Warren County.

(b) Ex-Officio members - The Judge of Warren County and Mayor of the City of Smiths Grove, or their designated representative, from their respective local legislative bodies shall serve as the sixth (6th) and seventh (7th) members for the term of their elective offices.

3. The term of membership of regular members of the Board shall be for three (3) years. The initial Board appointments shall consist of the following people who are members of the Smiths Grove Womens Club Library Planning Committee:

- (a) Martha McGuirk shall serve a three (3) year term,
- (b) Doris Thomas shall serve a three (3) year term,
- (c) Margaret Beverly shall serve a two (2) year term,
- (d) Helen Davis shall serve a two (2) year term, and
- (e) Joyce Rasdall shall serve a one (1) year term.

4. The Board shall report annually to the City and to the County Governments.

ADOPTED: 8-23-82

APPROVED: 9-27-82

ATTEST: Harold J. Neal City Clerk

SPONSORED BY: [Signature]