

12-024

GARFIELD COUNTY PUBLIC LIBRARY DISTRICT RESOLUTION 12-024

WHEREAS, the Board of the Garfield County Public Library District having determined it to be in the best interest of the District to make certain amendments to the By-Laws of the Garfield County Public Library District; and

WHEREAS, in accordance with Article XII of the By-Laws of the Garfield County Public Library District, amendments to the By-Laws may be adopted by a majority vote of the members of the Board present at a regular meeting subsequent to notification of all Board members of the proposed change.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. A new Section 8. is added to *Article II - Membership and Responsibilities* of the By-Laws of the Garfield County Public Library District as follows:

Article II - Membership and Responsibilities

8. After the initial staggered terms set forth in Article II., Section 2. above, each Trustee shall be appointed for a term of five (5) years. Commencing with the formation of the District, a Trustee may serve no more than two complete five (5) year terms. Any Trustee whose initial term set forth in Article II., Section 2. above was five (5) years may serve one five (5) year term in addition to the initial term. Any Trustee whose initial term set forth in Article II., Section 2. above was less than five (5) years may serve two five (5) year terms in addition to the initial term. Trustees appointed to fill unexpired partial terms shall serve no more than two complete five (5) year terms, in addition to completion of the unexpired partial term.

2. *Article XI - Principal Office* of the By-Laws of the Garfield County Public Library District is revised as follows:

Article XI - Principal Office

The principal business office of District shall be at 207 East Avenue, P.O. Box 832, Rifle, Colorado 81650, unless otherwise designated by the Board. The Board, by resolution, may from time to time, designate, locate and relocate its executive and business office and such other offices as, in its judgment, are necessary to conduct the business of the District.

3. The Secretary shall cause these Amendments to be attached to and kept with the By-Laws, and shall cause the date of adoption of these amendments to be noted in the minutes of the meeting at which they were adopted as well as on the By-Laws. In accordance with Colorado State Library Law, the Secretary shall cause a copy of the amended By-Laws to be filed with the legislative body of each participating governmental unit and the state library.

ADOPTED, by the by a majority vote of the members of the Board subsequent to notification of all Board members of the proposed changes, at its regular meeting, this 12th day of July, 2012.

Garfield County Public Library District



President

ATTEST:



Secretary

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GARFIELD COUNTY PUBLIC LIBRARY DISTRICT RESOLUTION 12-

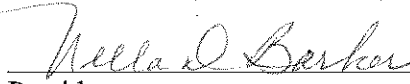
BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. A recommendation shall be made to the Garfield County Commissioners to affirm appointment of the following Library Board Trustees to the respective terms of office listed:

Nella Barker for a term ending 12/31/2014
Bill Lamont for a term ending 12/31/2015
Lanny Kroh for a term ending 12/31/2016
Bernita Grove for a term ending 12/31/2015
Marilee Rippy for a term ending 12/31/2016

ADOPTED, by the Board at its regular meeting, this 12th day of July, 2012.

Garfield County Public Library District



President

ATTEST:



Secretary

EXHIBIT A 024
TO RESOLUTION NO. 12-~~07~~

**A RESOLUTION AFFIRMING THE APPOINTMENTS TO AND TERMS OF THE
BOARD OF TRUSTEES OF THE GARFIELD COUNTY PUBLIC LIBRARY DISTRICT**

Michael Weerts	for a term ending 12/31/2012
Dan Becker	for a term ending 12/31/2013
Nella Barker	for a term ending 12/31/2014
Bill Lamont	for a term ending 12/31/2015
Bernie Grove	for a term ending 12/31/2015
Lanny Kroh	for a term ending 12/31/2016
Marilee Rippy	for a term ending 12/31/2016