

RESOLUTION NO. 2000-16

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TOWN OF NEDERLAND ESTABLISHING A NEDERLAND
COMMUNITY LIBRARY**

WHEREAS, the Town of Nederland is being asked by the Nederland Library Committee to create a Nederland Community Library in the Town of Nederland, Boulder County, Colorado;

BE IT RESOLVED by the Board of Trustees pursuant to 24-90-101 et. seq. of the Colorado Revised Statutes hereby establishes and creates a public library for the benefit of the residents of the Nederland area and that:

SECTION 1: The Library Board

The management and control of the Nederland Community Library shall be vested in a Library Board composed of not less than five nor more than seven members, as may be fixed by the bylaws of the Library Board. Board members shall serve for the terms stated in the bylaws of the Library Board. Vacancies shall be filled for unexpired terms as soon as possible as fixed by the bylaws of the Board. A member of the Board shall be removed only by a two-thirds vote of the full board.

The names of the persons who shall serve as the initial directors of the Board until their successors shall have assumed office or been elected are:

Sally Grahn
David Maslowski
Hughes Moir
Rich Newman
Carol Rinderknecht
Sarah Triffleman
Pat Upczak
Scott Bruntjen, Town Board Liaison (*ex officio*)

SECTION 2: The Board shall adopt such bylaws, rules and regulations for their own guidance and for the management of the library.

SECTION 3: The Board shall elect a Director and a Secretary and such other officers as required by the bylaws.

SECTION 4: The Board shall be empowered to seek funds from any lawful governmental and non-governmental agency for the support of the library. Accounts for library funds shall be consistent with non-profit organization policies and procedures and available for public inspection.

SECTION 5: The Board shall have supervision, care and custody of all property of the library, including rooms or buildings leased or set apart for library use.

SECTION 6: The Board shall appoint a librarian and other employees as may be necessary, and prescribe their duties and fix their compensation.

SECTION 7: The Board shall approve an annual budget as required by law and certify according to law the sums necessary to maintain and operate the library during the ensuing year.

SECTION 8: The Board shall have exclusive control of disbursements of the finances of the library.

SECTION 9: The Board shall accept such gifts of money or property for library purposes, as they deem expedient.

SECTION 10: The Board shall lease, purchase or erect buildings for library purposes, and acquire such other property as may be needed.

SECTION 11: The Board shall purchase books, periodicals, maps, electronic equipment and other materials for the library on the recommendation of the librarian.

SECTION 12: The Board shall do all other acts necessary for the orderly and efficient management and control of the library in accordance with the bylaws of the board.

SECTION 13. The Library Board cannot bind or commit the Town without the prior written consent of the Nederland Board of Trustees.

INTRODUCED, READ, PASSED AND ADOPTED at the regular meeting of the Board of Trustees of the Town of Nederland, Colorado on August 22, 2000.



TOWN OF NEDERLAND


James R. Miller, Mayor

ATTEST:


Sheridan Garcia, Town Clerk

RESOLUTION NO. 2000-22

**AN AMENDMENT TO RESOLUTION 2000-16 OF THE
BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND
ESTABLISHING A NEDERLAND COMMUNITY LIBRARY**

WHEREAS the Board of Trustees pursuant to 24-90-101 et. seq. of the Colorado Revised Statutes did hereby establish and create a public library for the benefit of the residents of the Nederland area and;

WHEREAS, the Town of Nederland is being asked by the Nederland Library Committee to amend Resolution 2000-16 which created a Nederland Community Library in the Town of Nederland, Boulder County, Colorado and;

WHEREAS, the Town of Nederland shall appropriate revenue which shall be placed in the "Library Fund" and shall be kept separate and apart from all other monies of the Town of Nederland and;

WHEREAS, any tax levy supporting the Nederland Library shall be approved by the electors and;

WHEREAS, the area to be served by the Nederland Community Library is that portion of Boulder County within a five mile radius of the Nederland Town Hall and not within any other currently established Library District. This area includes the Town of Nederland; Highway 72 north to approximately the University of Colorado Research Station Road (Co. Rd. 116); the Glacier Lake area, portions of upper Sugarloaf Road to approximately Silver Springs and Switzerland Park; Caribou Ranch; Cold Springs; Ridge Road, St. Anton Highlands and Bonanza Estates; portions of upper Magnolia Road and Lazy Z; portions of south highway 72 to approximately Pinecliffe; Haul Road; Eldora, Eldora Ski Resort; Hessie and 4th of July Road; Caribou Road and Beaver Valley Estates;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Town of Nederland unanimously adopts this Resolution.

INTRODUCED, READ, PASSED AND ADOPTED at the regular meeting of the Board of Trustees of the Town of Nederland, Colorado on October 24, 2000.



TOWN OF NEDERLAND


James R. Miller, Mayor

ATTEST:


Sheridan Garcia, Town Clerk

