

Chapter 4
Library Board

(Title 8, Chapter 4 Library Board adopted by ordinance 2014-13 effective July 8, 2014)

- 8-4-1 Library Board of Directors, Number of Members, Appointment, Term of Office.
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- 8-4-6. The City Council Shall Retain the Following Powers:

8-4-1. Library Board of Directors, Number of Directors, Appointment, Term of Office.

1. In the creation of the Grantsville City Library Board of Directors, it is herein decreed that:
 - a. The Board shall consist of five (5) directors.
 - b. The Board shall consist of no more than one (1) director of the governing body, but may contain none.
 - c. Directors shall serve for a term of three (3) years.
 - d. Directors shall not serve more than two (2) consecutive terms.
 - e. A vacancy or reappointment shall be in place by July 1 of each year.
 - f. Initially, one (1) members of the Board shall serve an initial term of one (1) year term. Two (2) members of the Board shall serve an initial term of two (2) years. Two (2) members of the board shall serve an initial term of three (3) years. Directors initial term shall be determined by the drawing lots.
 - g. Directors shall be appointed by the Mayor and be approved by the City Council by simple majority.

8-4-2. Compensation.

Directors shall not receive compensation for their service but shall be eligible for pre-authorized compensation for expenses directly related to cost associated with the service or requirements of activity related their service.

8-4-3. Vacancies and Removals for Cause.

1. Any vacancy occurring on the Library Board of Directors by reason of death, resignation, removal or disqualification shall be filled by the Mayor with the advice and consent of the City Council for the unexpired term of such member.
2. The City Council shall have the right to remove any member of the Library Board of Directors for misconduct and may remove any member for non-performance of duty. Unexcused absences from three consecutive regular scheduled meetings of the Library Board of Directors may be considered by the City Council as non-performance of duty.

8-4-4. The Chair.

The Board shall have a chair which shall be selected by the Library Board of Directors annually in their first meeting of any calendar year, and may serve as such for no more than their three (3), one (1) year terms.

8-4-5. Library Board of Directors Powers and Duties.

1. Holding meetings at least quarterly on a schedule set annually for the convenience of the members that doesn't infringe with the regularly scheduled Grantsville City Council meetings.
2. The Chair conducting the meetings, which shall have minutes recorded.
3. Presenting an annual report of the status of the library to the City Council which shall include a fiscal report of the library at the first City Council meeting in January. Provide other communications to the City Council as the Board determines.

4. Creating donation policies for the library.
5. Creating circulation policies for the library.
6. Creating collection development policy
7. Maintaining and caring for the library.
8. Develop a use plan and guidelines for the library.
9. Carrying out the City's intent and spirit of the library.
10. Keeping records as required by state and federal law and as directed by the City.

8-4-6. The City Council Shall Retain the Following Powers:

1. Whether the Grantsville City Library shall extend services to those who reside outside the municipality and whether a fee for such access shall be assessed.
2. Hire any and all staff necessary for the operation of the Grantsville City Library and set the compensation and benefits associated with library employees.
3. To create job descriptions of the positions which it creates, this may be delegated to the Mayor or his designated agent at the discretion of the City Council.
4. To set any and all fees associated with use of the library.
5. Creating policies and procedures outlining the function of the library, this may be delegated to the Board of Directors at the discretion of the City Council.
6. To assess a tax as outlined in the Utah Code for the financial benefit of the library.
7. To disband the Board of Directors at any time by resolution and majority vote, leaving the day to day operations of the library to the City Council or their designated agent.