

CITY OF OAKRIDGE

RES. 06-2024 A RESOLUTION REPEALING AND REPLACING RES. 15-2020 THE CITY OF OAKRIDGE LIBRARY BOARD

WHEREAS, the City of Oakridge City Council desires to repeal and replace all previous Library Board Resolutions, and;

WHEREAS, the purpose of the Library Board is to be an advisory body to the Oakridge City Council and to aid City staff by providing oversight and assisting in the preparation of policies and rules for the Library for ratification by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Oakridge City Council as follows:

SECTION 1: ESTABLISHMENT & MEMBERSHIP: The Oakridge Library Board is hereby established. The committee shall consist of five (5) voting members: Five (5) citizens at large (*at least 3 must reside within Oakridge city limits, up to 2 may reside outside city limits but must live within the 97463 or 97492 zip codes*), and one (1) Non-voting member: One (1) City Councilor. No staff member may apply as a voting citizen member if they are assigned to the committee as a non-voting member by the City Administrator or per resolution.

The Committee will, at its first meeting in January of each year, or at any point in the year by simple majority vote, elect a Chair, Vice Chair, and a Secretary from the voting and non-voting members.

SECTION 2: TERM: The Citizen at large members of the Committee shall be appointed for three (3) year staggered terms. Members may be appointed to a seat for less than three (3) years if an appointee is filling a vacant seat in which a previous member resigned. The City Councilor representative shall serve for their elected term. Seat appointments will follow the outlined years:

Seats 1 & 2: 01/2024, 01/2027, 01/2030, 01/2033, 01/2036, 01/2039, 01/2042

Seats 3 & 4: 01/2025, 01/2028, 01/2031, 01/2034, 01/2037, 01/2040, 01/2043

Seat 5: 01/2026, 01/2029, 01/2032, 01/2035, 01/2038, 01/2041, 01/2044

SECTION 3: QUORUM & RULES: A quorum must be present in order to convene. Three (3) voting members of the committee shall constitute a quorum. A simple majority vote from the voting members in attendance at a meeting of the Committee shall be required to take any action. Regular meetings of the committee should occur monthly. The Chair, or in the Chair's absence the Vice Chair, may establish the date and time of the next committee meeting. No decisions will take place outside of the committee meetings. Committee members shall receive no compensation but shall be reimbursed for duly authorized expenses after prior approval from the City Administrator. The Committee shall have no authority to obligate the city for payment of any sums of money. Any committee member may add an item to the meeting agenda at any time.

SECTION 4: RESPONSIBILITIES: The responsibilities of the Library Board shall be as follows:

1. Formulating recommended rules and policies for the governance of the Library for City Council consideration for approval.
2. Oversight of recruitment, training and retention of Library volunteers.
3. All requests for expenditures of Library Funds requested by the board will be presented to the Library Coordinator for transmission to the proper authority. Expenditures will be made in

accordance with the procedures that are in place at the time of the request. All requests that are not budgeted regardless of the amount will be reviewed by the City Administrator prior to the expenditure. Any request for expenditures beyond the City Administrators authority will be forwarded to the City Council for approval of fund expenditures.

4. Oversight of programs, fundraisers and other activities that will utilize the Library.
5. Other activities within the scope of the committee, as assigned by the City Council.
6. Keep records of minutes for each meeting per ORS 192.650
7. Provide recommendations to the City Council of long term goals and objectives for the Library. Pursuant to ORS 357.520, each public library shall make an annual report to the State Library and to the governing board a form supplied by the State Library. Annual Reports will be completed in the fourth-quarter of the calendar year.
8. Reports or recommendations of the Committee shall be in writing, considered advisory in nature, and shall not be binding on the City Council.

SECTION 5: CONDUCT: All members are expected to attend meetings regularly and abide by the Oakridge City Charter, the Oakridge Code of Conduct (resolution 18-2015), and this resolution. A member of the Committee may be removed from the committee by the City Council for misconduct or non-performance of duties at the request of the committee members via a simple majority vote. A voting member who misses three (3) consecutive meetings without reasonable cause shall be considered non-performing. Absences known in advance should be communicated to the chairperson as soon as possible.

This resolution becomes effective 30 days after it is passed by the Council.

PASSED BY THE COUNCIL OF THE CITY OF OAKRIDGE THIS 18, DAY OF April, 2024.

APPROVED AND SIGNED BY THE MAYOR OF THE CITY OF OAKRIDGE THIS 18, DAY OF April, 2024.

Signed:  _____, Mayor

ATTEST:
Signed:  _____, City Recorder

Ayes: 6

Nays: 1