

RESOLUTION # 18-03-09

Resolution Amending Resolution 17-12-04 Establishing the Library Board

WHEREAS, on December 5, 2017, this Board adopted Resolution #17-12-04 and thereby established the Board of Trustees of the Asheville-Buncombe County Library System.

WHEREAS, pursuant to N.C. Gen. Stat. § 153A-265, the governing body of a county may appoint a library board of trustees, shall determine the number of members of the board, the length of term, the manner of filling vacancies, and the amount, if any, of their compensation and allowances; and

WHEREAS, the Board of Commissioners for the County of Buncombe believes that it would be in the best interest of the County to amend Resolution #17-12-04, specifically as the same relates to the makeup of said Board and its name.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe that Resolution #17-12-04 is hereby amended as follows:

1. That Paragraph 1 of Resolution #17-12-04 is deleted in its entirety and replaced with the following:

"1. That the Library Board of the Asheville-Buncombe County Library System, consisting of nine (9) in number, shall be, and the same is, hereby established.

2. That Paragraph 3 of Resolution #17-12-04 is deleted in its entirety and replaced with the following:

"3. That the makeup of the members of the Library Board shall include three (3) members appointed from each Buncombe County Commissioner District at time of appointment and shall be selected by the Buncombe County Board of Commissioners upon application."

3. That Paragraph 6 of Resolution #17-12-04 is deleted in its entirety and replaced with the following:

"6. That a quorum shall be five (5) members of the Library Board."

4. That a new Paragraph 14 is hereby added containing the following:

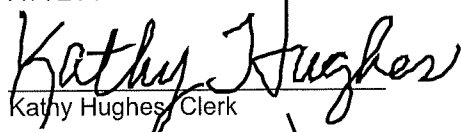
"14. That the Board of Trustees of the Asheville-Buncombe County Library System shall be known as the 'Library Board.'"

5. That any prior resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

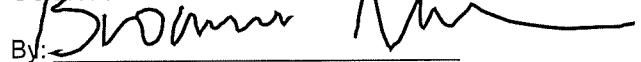
6. That this resolution shall become effective upon its adoption.

This the 6th day of March, 2018.

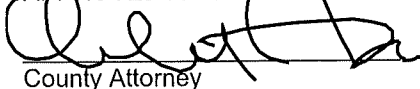
ATTEST


Kathy Hughes, Clerk

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

By: 
Brownie Newman, Chairman

APPROVED AS TO FORM


County Attorney