

RESOLUTION NO. 20-05-01

Resolution Delegating Authority To Board President To Make Decisions

WHEREAS, the coronavirus (COVID-19) pandemic may affect the Library District’s ability to conduct Library District business at a conventional Board meeting; and

WHEREAS, from time to time it is likely that certain decisions about Library District business and affairs will need to be made timely; and

WHEREAS, to enable the Library District to conduct Library District business and affairs timely in the absence of a conventional Board meeting, the Library Trustees wish to delegate authority to the Board President to make decisions deemed by the Board President to be in the best interests of the Library District.

NOW, THEREFORE, the Board of Library Trustees resolves as follows:

1. Effective immediately, the Board President is vested with authority to make decisions from time to time deemed to be in the best interests of the Library District;
2. In making such decisions, the Board President may confer with individual Library Trustees and/or Library District Staff and/or the Library District’s Attorney;
3. Without limitation and simply for illustration, the decisions contemplated by this Resolution include payment of bills, Library hours and closure, Library staffing duties and responsibilities, and contract renewals/approvals;
4. Decisions made by the Board President pursuant to this Resolution will be subject to ratification by motion at the next Board meeting similar to the following: “I move to ratify all decisions made by the Board President after March 31, 2020”;
5. The delegation of authority as stated shall remain in effect until the next meeting of the Board.
6. The delegation of authority as stated may be extended at the Board’s discretion.
7. This Resolution is effective upon passage.

PASSED May 18th, 2020 pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

Annette Corgiat, President
The Board of Library Trustees
Friendly Public Library District

ATTEST:

PJ Folz, Secretary
The Board of Library Trustees
Friendly Public Library District