

ORDINANCE NO. 1457

CITY OF LACEY

AN ORDINANCE OF THE CITY OF LACEY RELATING TO THE LIBRARY BOARD, AMENDING SECTIONS 2.46.020, 2.46.030, AND 2.46.050 OF THE LACEY MUNICIPAL CODE AND APPROVING A SUMMARY FOR PUBLICATION.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, AS FOLLOWS:

Section 1. Section 2.46.020 of the Lacey Municipal Code is hereby amended to read as follows:

**2.46.020 Membership--Terms.**

A. The board shall consist of five general members and one youth member to be appointed by the mayor with the consent of the city council. At least four of the general board members shall be residents of the city of Lacey. The fifth general board member may either be a resident of the city of Lacey or reside in Lacey's Urban Growth ~~Management~~ Area. ~~The first general appointments to the board shall be for terms of one, two, three, four and five years, respectively, and at the expiration of the first year and annually thereafter, as each term expires, a new general board member shall be appointed by the mayor with the consent of the council to serve for a term of five years.~~ Terms for the general members shall be for five years. General membership on the board shall be limited to two full consecutive terms; provided, however, if there are no applicants for a vacant position one month prior to the expiration of the second term, the incumbent may be appointed for an additional five-year term. Vacancies occurring otherwise than through the expiration of terms shall be filled for the unexpired terms. General and youth members shall be selected without respect to political affiliations.

B. The youth board member shall be ~~between the ages of at least 16 years of age and 18~~ (when appointed), be enrolled as a Junior or Senior in ~~the~~ North Thurston Public Schools, School District; or enrolled in private school or homeschooled ~~in Lacey or Lacey's Urban Growth Management Area~~, and be a resident of the city of Lacey or reside in Lacey's Urban Growth ~~Management~~ Area. The youth board member shall be appointed to serve for a term of one year, provided, however, an incumbent ~~The youth board member shall be limited to one appointed term.~~ may be appointed to one additional one-year term. Except as outlined in this

~~paragraph~~ section, the youth board member shall have the same rights and responsibilities of the general members.

C. A majority of the general members of the Library Board shall constitute a quorum for the transaction of business. The youth board member shall not be included in the count to constitute a quorum. Any action taken by a majority of those present when those present constitute a quorum, at any regular or special meeting of the library board, shall be deemed and taken as the action of the board.

D. Board members shall not receive any salary or other compensation for services on the board, but necessary expenses actually incurred and within the budget as set by the annual budget ordinance shall be paid.

E. General or youth members may be removed from the Library Board prior to the expiration of their term of office by the Mayor with approval of the City Council, pursuant to the City of Lacey Policy Procedure Manual and Boards and Commissions Standards, Protocols, and Ground Rules Handbook.

Section 2. Section 2.46.030 of the Lacey Municipal Code is hereby amended to read as follows:

**2.46.030 Officers--Records.**

A. The board shall select its own ~~chairman~~ chairperson from its membership and may create such other offices as it may deem necessary and shall adopt all necessary rules for the transaction of its business and the keeping of its own records.

B. An accurate record shall be kept of the proceedings of all meetings, including all motions, resolutions and transactions, findings and determinations, which records shall be public and a copy thereof shall be transmitted to the city clerk after each meeting.

Section 3. Section 2.46.050 of the Lacey Municipal Code is hereby amended to read as follows:

**2.46.050 Powers and duties.**

The library board shall have the following powers and ~~it shall be its duty~~ duties, subject to such rules and regulations as may from time to time be prescribed by ordinance:

A. To adopt such bylaws, rules and regulations for its own guidance ~~and for the government of the library~~ as it deems expedient;

B. To observe board and commission member interpersonal standards, protocols, and ground rules as established by the city council;

BC. To have the supervision, care and custody of ~~all property of the~~ library facilities, including the rooms or buildings constructed, leased, or set apart therefore, and library fixtures and grounds;

CD. To submit ~~annually~~ to the city ~~council~~ manager's office, prior to the city's annual budget submittal deadline, a proposed capital budget request of prioritized building, fixtures, grounds, and other proposed improvements, containing estimates in with supporting detail of the amount of money funding necessary for the library for such proposed improvements during the ensuing year;

DE. To accept such gifts of money or property for library facility purposes as it deems expedient;

F. To coordinate between the Lacey Community Development Department and the Timberland Regional Library District the exchange of information relating to local land use and population growth projections in order to facilitate long-range planning for library capital facility needs within the Lacey community and the incorporation of those needs into the city's annual capital facilities plan update;

EG. To do all other acts necessary for the orderly and efficient ~~management~~ maintenance and ~~control~~ support of ~~the~~ library facilities in cooperation with the Timberland Regional Library District.

Section 4. SEVERABILITY. If any section, sentence, clause or phrase of this ordinance should be held to be invalid by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 5. CORRECTIONS. The City Clerk and the codifiers of this ordinance are authorized to make necessary corrections to this ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

Section 6. The Summary attached hereto is hereby approved for publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY,  
WASHINGTON, at a regularly-called meeting thereof, held this 12<sup>th</sup> day of  
February, 2015.

CITY COUNCIL

By: Andy D. Cyden  
Mayor

Approved as to form:

[Signature]  
City Attorney

Attest:

Carol Litten  
City Clerk

SUMMARY FOR PUBLICATION  
ORDINANCE NO 1457  
CITY OF LACEY

The City Council of the City of Lacey, Washington, passed on February 12, 2015, Ordinance No. 1457, entitled “AN ORDINANCE OF THE CITY OF LACEY RELATING TO THE LIBRARY BOARD, AMENDING SECTIONS 2.46.020, 2.46.030, AND 2.46.050 OF THE LACEY MUNICIPAL CODE AND APPROVING A SUMMARY FOR PUBLICATION.”

The main points of the Ordinance are described as follows:

1. The Ordinance amends the Lacey Municipal Code as it relates to the membership terms, powers, and duties of the Library Board.
2. The Ordinance approves this Summary for Publication.

A copy of the full text of this Ordinance will be mailed without charge to any person requesting the same from the City of Lacey.

Published: February 16, 2015.