

RESOLUTION No. 98-52

A RESOLUTION TO AUTHORIZE THE CREATION
OF AN INDEPENDENT LIBRARY SYSTEM FOR SPRING HILL
BY WITHDRAWING FROM THE MAURY COUNTY LIBRARY SYSTEM
EFFECTIVE SEPTEMBER 1, 1998, TO CREATE A LIBRARY BOARD
TO GOVERN THE SPRING HILL LIBRARY,
TO AUTHORIZE SUCH LIBRARY BOARD
TO TAKE NECESSARY ACTION TO MAINTAIN AFFILIATIONS
WITH OTHER SYSTEMS AND GIVE GENERAL MANAGEMENT
TO THE SPRING HILL LIBRARY

Whereas, for just cause, it is the intent of the governing Board to create an independent library system for Spring Hill, and

Whereas, such cause includes the continuing problem of population shifting from Maury County into Williamson County thereby making shared funding a continuing problem and therefore making a one county library affiliation a practical impossibility, and

Whereas, the move toward independence requires a managing Board for the library and such Board must meet the requirements of the State's Blue Grass Regional Library in order to gain the benefits deriving from such affiliation, and

Whereas, the most practical and efficient means for the governing Board of the Town of Spring Hill to insure good management is to create a temporary Library Board and give them full authority to make management decisions as necessary within the allocated budget

BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that a temporary Library Board shall be created with members to be approved by the governing Board of the Town, and

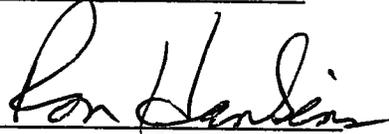
Be it further resolved that the temporary Library Board shall be authorized, empowered and directed to exercise full authority in managing, directing, contracting and purchasing, within the limits of the allocated funds, and make all other decisions necessary to operate the Spring Hill Library as the temporary Library Board shall see fit provided that any decision made by the temporary Library Board shall not void, contradict or oppose any standing policies of the Town or any decision made by the governing Board of the Town, and

Be it further resolved that all full or part time employees of the library shall be considered employees of the Town as of September 1, 1998, and

Be it further resolved that the temporary Library Board is to be authorized, directed and empowered to make all decisions necessary to create and maintain relationships with the Maury County Library System, the Williamson County Library System and the State of Tennessee's Blue Grass Regional Library System for purposes of funding, sharing and coordinating services for the maximum benefit of the people of Spring Hill, and

Be it further resolved that the governing Board shall, in the near future, adopt an Ordinance defining the composition, duties, responsibilities, powers and terms of office of the permanent Library Board and that this Resolution is to be considered a temporary empowering legislative act to expedite and enable the separation from the Maury County Library System by the target date of September 1, 1998, such date having been agreed upon by Maury County and Spring Hill as the appropriate date for initiation of an independent library for Spring Hill.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 17th day of August, 1998.



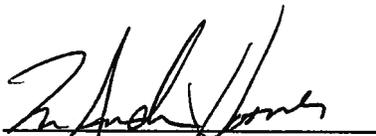
RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ANDREW HOOVER, ATTORNEY