

## Ordinance No. 2025-01

AN ORDINANCE FORMALIZING THE STRUCTURE AND GOVERNANCE OF THE JOSEPH PUBLIC LIBRARY UNDER THE JOSEPH CITY COUNCIL, ESTABLISHING THE FORMATION AND ROLE OF THE LIBRARY TASKFORCE/LIBRARY COMMITTEE, ENSURING CLEAR RESPONSIBILITIES, MEMBERSHIP AND A FRAMEWORK FOR FUTURE DEVELOPMENT AND FUNDING OF THE LIBRARY; AND REPEALING ORDINANCE 94-06.

**Section 1.** The City of Joseph ordains as follows:

# § 93. 01. Governing Body of the Joseph Public Library

- (A) Governing Authority. The Joseph Public Library shall be governed by the Joseph City Council.
- (B) **Library Staff Reporting.** Library staff shall report to the City Administrator for the purposes of budgeting, employee evaluations, and merit raises.

## § 93. 02. Library Taskforce Membership

(A) **Membership**. The Mayor shall appoint an odd number of three to seven volunteer members to the Library Taskforce, including at least two member of the City Council.

#### (B) Term

- (1) All appointed members of the Library Taskforce shall serve one-year terms that expire on December 31st.
- (2) New appointments shall occur annually during the last scheduled meeting of the City Council each year.
- (C) **Vacancies.** If a vacancy occurs, the Mayor may elect to appoint a new member to the Library Taskforce for the remainder of the term.
- (D) **Membership Requirements.** Library Taskforce members must be residents of the City of Joseph or Wallowa County and are required to attend regularly scheduled monthly Taskforce meetings.

# (E) Organization and Officers

- (1) The Taskforce shall elect officers at the first meeting held in each calendar year. There shall be a Chair and Secretary.
- (2) The librarian shall take minutes of meetings and send a copy of the minutes to the City Council. If the librarian is unavailable to take minutes, the Secretary shall take minutes.

## § 93. 03. Duties of the Library Taskforce

The Library Taskforce shall submit the following for approval to the Joseph City Council:

- (A) Library Staff Recommendation. Recommend the hiring of Library staff, as needed.
- (B) Library Rules and Policies
  - (1) Recommend rules and policies for the governance of the library to Joseph City Council.

- (2) Review, and recommend updates as necessary, to operating policies and procedures (e.g., hours of library service; materials and asset procurement; development and management policies; patron user fees; patron registration procedures, etc.).
- (C) Annual Budget Request. Recommend an annual budget request for the library to the budget officer by March 1 of each year.
- (D) **Expenditure Requests.** Requests for all expenditures from the library fund or the library building fund.

# (E) Donations and Property Management

- (1) Requests for acceptance, use, or expenditure of any real or personal property or funds donated to the library.
- (2) Requests for the purchase, control, or disposal of real or personal property necessary for library purposes, except that each donation shall be administered in accordance with its terms.
- (3) All property or funds shall be held in the name of the City of Joseph.
- (F) **Library Sites and Locations.** Recommendations for sites for new public library buildings or locations for library facilities.
- (G) Contracts. Recommendations/requests to enter into contracts related to the library.
- (H) **Community Input.** The Library Taskforce shall listen to and respond to community input regarding the library.
- (I) Long-Term Funding Strategy. The Library Taskforce shall develop recommendations for long-term funding strategies to be presented to the City Council, particularly for future library expansion if applicable.
- (J) Other Duties. Any other duties or activities as assigned by the Joseph City Council.

**Section 2. Repeal.** Ordinance 94-06 as passed (Exhibit A) and as Codified (Exhibit B, §§ 93.01, 93.02, and 93.03).

**Section 3. Effective Date.** This Ordinance shall become effective on the 31st day after its passage by the Council and approval by the Mayor.

Mayor Stephen Bartlow

Dan Larman, City Recorder