ORDINANCE NO. 127

PROVIDING FOR THE ESTABLISHMENT AND MAINTENANCE OF A PUBLIC LIBRARY IN AND FOR THE TOWN OF SAN ANSELMO.

The Board of Trustees of the Town of San Anselmo do ordain as follows:

LIBRARY TRUSTEES

Section 1. A Public Library is hereby established in and for the Town of San Anselmo. Such Public Library shall be managed by a Board designated as the Board of Library Trustees, and shall consist of Five (5) members, at least two of which shall be women. They shall be appointed by the President of the Board of Trustees of said Town, by and with the consent of said last mentioned Board. They shall not receive any compensation.

The Library Trustees shall severally hold office for three years; provided, that the members of the first board appointed hereunder shall so classify themselves by lot that one of their number shall go out of office at the end of the current fiscal year, to-wit, June 30th, 1915, two at the end of the year thereafter, and the other two at the end of two years thereafter. Any vacancies occurring on the Board shall be filled by appointment as in the first instance.

MEETINGS

Section 2. The Board of Library Trustees shall meet at least once a month at such times and places as they may fix by Resolution. Special meetings may be called at any time by three trustees, by written notice served upon each member at least three hours before the time specified for the proposed meeting. A majority of the Board shall constitute a quorum for the transaction of business. Such Boards shall appoint one of their number President, who shall serve for one year and until his successor is appointed; in case of his absence they shall select a President pro tem. They shall cause a proper record to be kept of their proceedings.

POWERS

Section 3. The Board of Library Trustees of the Town of San Anselmo shall have the following powers:

1st: To make and enforce all rules, regulations and by-laws necessary for the administration, government and protection of the Library under their management, and all property belonging thereto;

2nd: To administer any trust declared or created for such Library and receive by gift, devise or bequest and hold in trust or otherwise, property situated in this State or elsewhere, and where not otherwise provided, dispose of the same for the benefit of such Library;

3rd: To prescribe the duties and powers of the Librarian, Secretary and other officers and employees of such Library; to determine the number of and appoint all such officers and employees, and to fix their compensation, which said officers and employees shall hold their offices or position at the pleasure of said Board;

4th: To purchase necessary books, journals, publications and other personal property;

5th: To purchase such real property, and erect or rent and equip such building or buildings, room or rooms, as may
be necessary, when in their judgment a suitable building, or portion thereof, has not been provided by the legislative body, of the municipality of such Library;

6th: To require the Secretary of State and other officials of the State to furnish such Library with copies of any and all reports, laws and other publications of the State not otherwise disposed of by law;

7th: To borrow books from, lend books to, and exchange the same with other libraries, and to allow non-residents to borrow books upon such conditions as they may prescribe;

8th: To do and perform any and all other acts and things necessary or proper to carry out the provisions of this act.

**ANNUAL REPORTS**

Section 4. The Board of Library Trustees shall, on or before the last day of July of each year, make a report to the Board of Trustees of the Town of San Anselmo, giving the condition of the Library on the thirtieth (30th) day of June preceding, together with a statement of their proceedings for the year then ended, and forward a copy thereof to the State Library in Sacramento.

**MAINTENANCE**

Section 5. The Board of Trustees of the Town of San Anselmo in making the annual tax levy hereafter, shall levy a tax for the purpose of maintaining said Library and purchasing property necessary therefor, sufficient to net not less than the sum of One Thousand ($1,000) Dollars. Said tax shall be in addition to all other taxes authorized to be levied by law.

**LIBRARY FUND**

Section 6. The revenue derived from said tax, together with all money acquired by gift, devise, bequest, or otherwise for the purpose of the Library, shall be apportioned to a fund to be designated the "Library Fund", and be applied to the purpose herein authorized. If such payment into the Treasury should be inconsistent with the terms or conditions of any such gift, devise or bequest, the Board shall provide for the safety or preservation of the same, and in application thereof to the use of the Library, in accordance with the terms and conditions of such gift, devise, or bequest. Payments from this fund shall be made upon warrants issued after due audit by, and an order from, the Library Trustees, which warrants shall be signed by the President and Secretary of said Board of Library Trustees. The Treasurer of the municipality shall pay such warrants without any further order or warrant from any other authority.

**RULES**

Section 7. The Public Library hereby established shall be forever free to the inhabitants and non-resident taxpayers of the municipality, subject always to such rules, regulations and bylaws as may be made by Boards of Library Trustees; and provided, that for violations of the same, a person may be fined or excluded from the privileges of the Library.

Section 8. This ordinance shall take effect immediately.

President of the Board of Trustees of the Town of San Anselmo, Calif.

Attest:

Clerk of the Town of San Anselmo
State of California  )
County of Marin  ) ss.
Town of San Anselmo  )

I, the undersigned, Clerk of the Town of San Anselmo, hereby certify that the foregoing Ordinance was introduced at the regular meeting of the Board of Trustees of said Town, held August 17th, 1914, and was finally passed at the regular meeting of said Board, held September 8th, 1914, by the following vote:

Ayes: Trustees Atchow, Crisp, Hall, Kemp.
Noves: None.
Absent: Trustee Schrader.

I further certify that said Ordinance was duly signed by the President of the Board of said Town, and that I thereafter on September 10th, 1914, posted printed copies of the same on Bulletin Boards at each of the following three places in said Town: One on the Bulletin Board in front of the Town Hall, one on the Bulletin Board at the entrance to Ross Valley Park, and one on the Bulletin Board at the corner of Ross Avenue and the Red Hill and Ross Landing Road.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town, this 10th day of September, 1914.

Clark of the Town of San Anselmo