

LAMB COUNTY LIBRARY ADVISORY BOARD

Current Members

Jane Davidson
Carmelita Mills
Lottie Spencer
Skokie Schlehuber (retired)
Linda Barker (retired)

Names I would like the Commissioners to consider and approve

Kelly Alexander	Bula
Anita Montes	Sudan
Eva Nell O'Connor	Littlefield
Marie Quintela	Littlefield
Johnny Rosemond	Littlefield
Lottie Spencer	Littlefield
Eric Turpen	Littlefield
Teresa Villanueva	Littlefield

Thank you for your time.

Candy Seth
Library Director

Alternate
Cene Walden

FILED FOR RECORD
2018 JAN 29 A 11:33
TONYA RITCHIE
COUNTY CLERK LAMB CO. TX

RESOLUTION

LAMB COUNTY LIBRARY ADVISORY BOARD

MAY 12, 1975

SECTION 1

There is hereby created the Lamb County Advisory Board, which shall be composed of eight people appointed by the Commissioners' Court for staggering four year terms.

These persons appointed should, if possible, include at least one representative from each of the following areas:

Littlefield

Amherst

Sudan

The County Head Librarian shall be an ex-officio, non-voting member of the Lamb County Advisory Board.

SECTION 2

Members of the Lamb County Advisory Board shall hold their office for a term of four (4) years, except that four(4) of the eight members appointed in 2008 shall hold the office for two (2) years and the other four (4) members shall hold their office for a term of four (4) years. The term of each to be determined by lot and thereafter their successors shall hold office for four (4) years and until their successors is appointed.

Person may be reappointed to the Lamb County Library Advisory Board after non-membership for one term.

Should any member of the Lamb County Advisory board move out of the county his or her office shall automatically become vacant and shall be filled in the manner above provided.

SECTION 3

Upon the death, resignation, removal, or expiration of the term of office of any member of the Lamb Count Library Advisory Board, such vacancy shall be filled in the same manner above provided.

Any member of the Lamb County Advisory Board who fails to attend three (3) consecutive meeting, without being excused by the President, shall be recommended for removal from the Board by the President.

SECTION 4

The Lamb County Library Advisory Board shall from its appointed members, elect a President, Vice-President, and Secretary.

SECTION 5

The duties of the Lamb County Library Advisory Board shall be as prescribed below. The board shall submit an annual budget to the Commissioners' Court

The Board shall, subject to review and approval of the Commissioners' Court, establish policies and programs for the library. It shall cooperate with other public and private groups in advancing the best interest of the library. It shall render to the Commissioners' Court all recommendations it considers advisable regarding the library.

The Lamb County Library Advisory Board shall recommend the Commissioners' Court a Head Librarian or Assistant Librarian whenever one is needed, together with a recommended salary for each such employee.

The Lamb County Library Advisory Board Shall have the authority to fix minimum fees for regulatory purposes concerning said Library.

The Lamb County Library Advisory Board shall deposit any money from fines, donation, memorials, grants, or other sources in a separate fund to be known as Lamb County Advisory Board Funds. All memorial money shall be used for purchase of books. Any other money in

this fund shall be used for equipment, books, supplies, and any other needful or useful expenses as deemed necessary by the Head Librarian and library staff.

The Lamb County Library Advisory Board shall make recommendations to the Commissars' Court as to the use of those funds when it deems necessary. Check written on this account shall be made by the Head Librarian.

All expenses of the operation and maintenance of said Library within the budget for same or which may be designated as an emergency by the Commissioners' Court be paid by check drawn on the Lamb County Funds.

SECTION 6

The Lamb Count Library Advisory Board shall make such rules and regulations as it may deem advisable concerning its parliamentary procedure and the duties of the Librarian and other employees of the Lamb County Library, and the active management and supervision of said Library shall be in accordance with the regulation and rules may be made by the Lamb County Advisory Board

This resolution of the Lamb County Library Advisory Board was amended by the board as of this date, February 5, 2008.

President Jane Davidson

Secretary Nell Cotter

Nina Talburt

Carmelita Mills

Ann Owens

Lottie Smith

Celia Garza

Dorma Nell Weaver

Mary E. Gonzales Head Librarian