

REPORT OF COMMISSIONERS' PROCEEDINGS

Libby Montana. July 9 1920

The Board of County Commissioners of Lincoln County, Montana, met in special session at the Court House on Friday July 9 1920, at 3 o'clock P.M. Public notice of said meeting was given pursuant to Chapter 148 of Session Laws of 1915.

Present: Commissioner C.T. Young Chairman, H.W. Rouse, and W.A. Raymond,
Louis G. Klenck, Clerk.

In the matter of the hearing on the petition for the establishment of a Free County Library, no person appearing and no objections having been filed, the following resolution was presented to the Board.

Resolution.

Whereas, at a regular meeting of the Board of County Commissioners of the County of Lincoln, Montana, held on the 8 day of June 1920 at the Court House in Libby, Montana a petition in due form was presented to said Board and after duly considering the same, and finding that said petition, in all respects, was sufficient and in conformance with the statute in such case made and provided.

And whereas, the said Board did on the 8th day of June 1920, accept the said petition, ordered the same filed and directed the Clerk of said Board to give the published notice as is required, by law, in the manner and for the time specified, and setting the hearing thereof for July 9 1920 at 3 o'clock P.M. of said day, at the Court House in Libby in Lincoln County, Montana. Whereby any and all persons might appear and file their, his or her objections to the same, and show cause why the said petition praying for the establishment of a Free County Library should not be established, and whereas it appears to said Board that due notice of the time and place of hearing said petition asking for the establishment of a Free County Library has been given as required by law, and that in all respects the meeting of said Board has been duly and regularly called, and that there has been no objections filed to the allowance of said petition and no one appearing and making objections thereto,

Now therefore be it resolved by the Board of County Commissioners of Lincoln County, Montana, that there is hereby created and established at the County Seat of Lincoln County, Montana, a Free County Library, in Libby, in Lincoln County, State of Montana, and that the same is hereby created and established in accordance with the provisions of Chapter 137 of Fifteenth Session Laws of the State of Montana, 1917.

It was moved by Commissioner Raymond and seconded by Commissioner Rouse that the resolution as read be passed, that there is hereby created and established a Free County Library at Libby in Lincoln County Montana, in accordance with the provisions of Chapter 137 of Fifteenth Session Laws of the State of Montana, 1917.

And that the Chairman of the Board be authorized to sign said resolution, Vote-
Yes: Commissioners Raymond, Rouse and Young. Nays- none.

There being no further business to come before the Board, Board adjourned.

Attest:

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Second Resolution.

Whereas, the Libby Woman's Club has tendered and offered to rent that certain Library Building known as the public Library in Libby Montana, for the sum of ten Dollars (\$10.00) per month to the County of Lincoln, Montana, for its use as a County Library.

Now therefore be it resolved that the Board of County Commissioners of Lincoln County, Montana, hereby accepts the said offer and agrees to pay the said sum of Ten Dollars per month for the use of said building from and after the first day of December, 1920.

Moved by H.W. Rouse, seconded by W.A. Raymond, that said resolution be passed, and on vote all members of the Board of County Commissioners voted in the affirmative.

*Attest
Louis G. French
County Clerk*

Board of County Commissioners

By *C. J. Young*
Chairman,

On motion duly made and carried it is hereby ordered by the Board that the books and building known as the Public Library be disinfected and W.A. Raymond is hereby authorized to have the same done prior to the 1st day of December 1920, when said Library will be open for use to the public. Commissioner Young reports that he spent 3 days, October 19 to 30, inspecting roads in his district.

Commissioner Rouse reports that he spent 15 days, October 1st to 30, inspecting roads in his district.

Commissioner Raymond reports that he spent 13 days, October 7 to 30, inspecting roads in his district.

The above reports are hereby ratified by the Board.

On motion duly made and carried the Commissioners are hereby authorized to inspect all roads and bridges within their respective districts and direct all work and repairs on same and report at the next regular meeting of the Board.

On motion duly made and carried it is hereby ordered that the following amounts shall be transferred from the several funds to the credit of the County Sinking Fund to replace money heretofore borrowed from the said Sinking Fund.

From General Fund \$9,500.00 , From Road Fund \$7,900.00 ,

From Bridge Fund \$2,000.00, From Library Fund \$1,100.00.

There being no further business to come before the Board, Board adjourned.

Attest

Louis G. French

C. J. Young
Chairman