

**Resolution to Dissolve the Agreement Between the Board of Trustees of the City-County Library, The Town Council of the Town of Ekalaka, and the Board of County Commissioners of Carter County - Dated July 11, 1977**  
**and**  
**Create a Town of Ekalaka Public Library**

**Whereas**, the only Agreement found documenting the relationship among Carter County, the Town of Ekalaka, and the Ekalaka Public Library was done in 1977 and is out-dated and is unclear if the intent was to create a joint City-County (multi-jurisdictional) Library;

**Whereas**, for the Town to be able to extend liability, worker's compensation, and property (contents) insurance coverage to the Library through the Town's insurance provider; the library cannot be a multi-jurisdictional (City-County) library;

**Now Therefore be Resolved** that the above Agreement Between the Board of Trustees of the City-County Library, The Town Council of the Town of Ekalaka, and the Board of County commissioners of Carter County – Dated July 11, 1977 is hereby dissolved;

**Whereas**, a public library may be established in a city by the governing body of a city desiring to establish and maintain a public library by a Resolution (MCA 22-1-303);

**Whereas**, the Town owns the building being used as the library and has an insurable interest in the possessions (contents) of the library, property and contents insurance coverage may be provided through the Town's insurance carrier;

**Whereas**, the library is established by the Town of Ekalaka, insurance coverage (worker's compensation, employee benefits, liability etc), for the library employees and board may be obtained through the Town of Ekalaka's insurance carrier;

**Whereas**, both the Town of Ekalaka and the County of Carter have provided financial support to the Ekalaka Public Library;

**Be it Resolved** that a free public library of the Town of Ekalaka is hereby established under the provision of Montana laws relating to public libraries (MCA 22-1-303 Creation of public library);

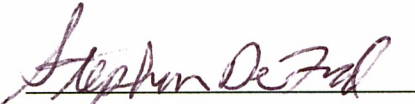
**Be it Resolved** that the library shall be officially named the "Ekalaka Public Library";

**Be it Resolved** that the Library Board and the Town Council of the Town of Ekalaka will enter into an Agreement outlining responsibilities;

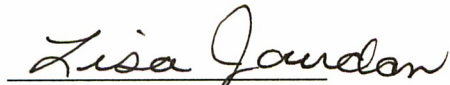
**Be it Resolved**, the free public library of the Town of Ekalaka shall assume the functions of a county free library upon the implementation of a Contract Agreement with the board of county commissioners to provide financial support to the library fund of the Town of Ekalaka. (MCA 22-1-311, 312 and 315)

**Be it Resolved**, that this Resolution supersedes all previous resolutions and agreements between the Town of Ekalaka and the Library Board.

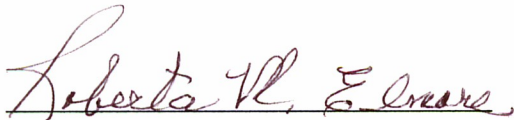
Adopted and Approved by the Town Council this 3<sup>rd</sup> day of March, 2014.

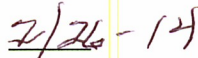
  
Stephen DeFord, Mayor

Attest:

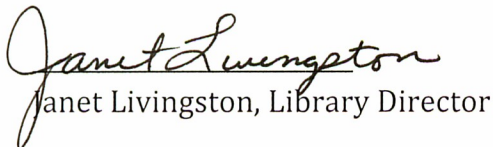
  
Lisa Jourdan, Clerk/Treasurer

#### ACKNOWLEDGEMENT OF RESOLUTION

  
Roberta Elmore, Library Board Chair

  
Date

Attest:

  
Janet Livingston, Library Director

CC: Library  
3-4-2014