## THE CORPORATION OF THE TOWN OF PELHAM BY-LAW #2535 (2003)

Being a by-law to establish a Public Library in the Town of Pelham and to repeal By-law #9 (1970).

WHEREAS pursuant to the Public Libraries Act, R.S.O., 1990, Chapter P.44, Section 3, Subection (1), the council of a municipality and the trustees of an improvement district may by by-law establish a public library;

AND WHEREAS the Public Libraries Act, R.S.O. 1990, Chapter P.44, as amended by the Government Efficiencies Act, 2002, S.O., c.18, deals with the composition of public library boards;

AND WHEREAS the Public Libraries Act, R.S.O. 1990, Chapter P.44, as amended by the Government Efficiencies Act, 2002, S.O., c.18, states that school board representation will no longer be required on public library boards;

AND WHEREAS the Town of Pelham Public Library Board submitted a motion, adopted by their Board on May 14, 2003, to Pelham Council for consideration and adoption respecting the structure of the Board;

AND WHEREAS such motion of the Town of Pelham Public Library Board respecting the maintaining of the Board at 9 members, including one Town of Pelham Council appointee, and no appointment of school board representation, was adopted by Council on July 21, 2003;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF PELHAM ENACTS AS FOLLOWS:

- THAT every public library in the Town of Pelham shall be under the management and control of a board, which is a corporation known in English as "The Town of Pelham Public Library Board".
- (2) THAT the said Board shall consist of 9 members appointed annually by the Mayor and Council.
- (3) THAT vacancies shall be filled according to Section 11 (1) and Section 12 of the Public Libraries Act, R.S.O. 1990, Chapter P.44.
- (4) THAT a Board:
  - (A) shall seek to provide, in co-operation with other boards, a comprehensive and efficient public library service that reflects the community's unique needs;
  - (B) shall seek to provide library services in the French language, where appropriate;
  - (C) shall operate one or more libraries and ensure that they are conducted in accordance with this Act and the regulations;
  - (D) may operate special services in connection with a library as it considers necessary;

- (E) shall fix the times and places for board meetings and the mode of calling and conducting them, and ensure that full and correct minutes are kept;
- (F) shall make an annual report to the Minister and make any other reports required by this Act and the regulations or requested by the Minister from time to time;
- (G) shall make provision for insuring the board's real and personal property;
- (H) shall take proper security for the treasurer; and,
- (I) may appoint such committees as it considers expedient.
- THAT a Board shall appoint a chief executive officer who shall have general supervision over and direction of the operations of the public library and its staff, shall attend all board meetings and shall have the other powers and duties that the board assigns to him or her from time to time.
- (6) THAT the Chief Executive Officer is hereby authorized under Section 14.2 to call the first meeting of the Pelham Public Library in a new term.
- (7) THAT a public library board, county library board or county library co-operative board shall submit to the appointing Council, annually on or before the date and in the form specified by the council, estimates of all sums required during the year for the purposes of the board.
- (8) THAT By-law #9 (1970) be and same is hereby repealed.
- (9) THAT this by-law shall take effect upon the passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED BY COUNCIL THIS 15<sup>th</sup>. DAY OF DECEMBER, 2003 A.D.

MAYOR

CLERK Juniclette