

Town of Grimshaw Library Board Policy 3/A

Subject: Board Membership

Date Approved: April 1, 2008

Reviewed & Approved: March 18, 2019

The Town of Grimshaw Library Board is a governing board and is a corporation with full management and control of the public library, Libraries Act (Part 1, Section 7). The Board is legal entity and authority for the library it serves and directs. It is an empowered body of person charged, before the law, with responsibility for and authority over the organizational structure set up to fulfill the library's goals.

1. Town of Grimshaw council appoints and unappoints library board trustees. New appointments come from applications received by the library board.
2. Upon appointment, a board member is a trustee and shall:
 - a. Be card carrying member of the library
 - b. Represent a cross-section of the general readership of the library.
 - c. Provide the skills and/or background that will contribute to the board's ability to represent the public.
 - d. Make decisions that are in the best interest of the public
 - e. Trustees are subject to common law principles and must act accordingly
3. The number of members serving on the library board shall consist of no less than 5 and no more of 10 members.
4. A person who is an employee of the library is not eligible to be a trustee of the board.
5. No more than two town council representative may serve on the library board.
6. Appointments to the board shall be for a term of three years.
7. Trustees on the library board are eligible to be reappointed for up to 2 additional consecutive terms
 - a. The expectation would be if at least 2/3 of the town council passes a resolution stating the trustee may be reappointed for an additional term.
8. Trustees are recommended to council by the board as required
9. Trustees wishing to resign from the board shall notify the board in writing, one-month prior if possible to the date of resignation
10. A library board trustee is disqualified from remaining a member of the library board if he/she fails to attend, without being authorized by resolution of the board to do so, for three consecutive regular meetings. He/she is deemed to have resigned his/her position on the board as outlined in the Alberta Libraries Act, Part 5 31(1)

