RESOLUTION NO. 17-1

A RESOLUTION APPOINTING A LIBRARY DIRECTOR IN ACCORDINANCE WITH THE RECOMMENDATION OF THE LIBRARY BOARD

WHEREAS, in Resolution No. 2010-23, the City Council recognized and established the authority and operation of the Library Board of the City of Pinson (the "Library Board"), Alabama, a library board pursuant to § 11-90-1, et seq. of the Code of Alabama; and

WHEREAS, The Pinson Library Board advertised the vacancy in the position of Library Director, received resumes, and in a meeting on February 16th, 2017 moved to unanimously recommend a replacement, and

WHEREAS, the City Council wishes to accept the unanimous recommendation of the Library Board to appoint a replacement director, now.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINSON, ALABAMA on March 2, 2017, at 7 p.m., as follows:

- 1. The Pinson City Council hereby accepts the recommendation of the Library Board and appoints Allison Scanlan as Library Director effective immediately.
- 2. The Library Petty Cash account shall have new signatories authorized as soon as practicable and the Mayor, City Clerk and Treasurer, and Library Director are hereby authorized as signatories on the Library Petty Cash account such that any single signature shall cause the processing of a draft to the account.

ADOPTED this the day of March

<u>urch</u> 2017.

RS, MAYOR

ATTEST: CITY CLERK/TREASURER

CERTIFICATION OF CITY CLERK/TREASURER
STATE OF ALABAMA) JEFFERSON COUNTY)
I, Morie Turney, City Clerk/Treasurer of the City of Pinson, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Pinson, Alabama, on the day of March 2017.
Witness my hand and seal of office this delday of March, 2017.
Clerk/Treasurer, City