

47
48 With the exception of the librarian. Members of the Board shall reside in the immediate vicinity
49 of the Town of Bernalillo. Members of the Board shall receive no financial remuneration for
50 performance of their duties as Board members, excepting the librarian, who shall serve on the
51 Board as a salaried employee of the Town of Bernalillo.

52
53 **SECTION 4. DUTIES AND FUNCTIONS OF BOARD**

54 The Town of Bernalillo Public Library Board shall;
55 a. Be empowered to receive, hold, and dispose of any gift, donation, device or request that is
56 made in the name of the library for the purpose of establishing, increasing or improving
57 the library and its use.
58 b. Receive all grants of money by way of gift or grant and deposit same with the Town
59 Treasurer and such funds shall be credited to the library fund, and used only for the
60 purpose for which it was given or granted.
61 c. Establish policies for the governance of the Library.

62
63 **SECTION 5. ORGANIZATION OF THE BOARD**

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65 The Board shall organize by electing a chairman, vice chairman, secretary, and treasurer. All
66 meetings shall be planned, announced, and held in compliance with NMSA 1978, Sections 10-
67 15-4 (commonly referred to as the "Open Meeting Act").

68
69 **SECTION 6. TITLE TO PROPERTY:**

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71 The Town of Bernalillo shall hold title to all real and personal property which has been acquired
72 by the Library Board, as trustees of the Library.

73
74 **SECTION 7. BOARD MEMBERSHIP**

75 The library shall be maintained and operated by a Library Board of seven (7) members. Two
76 shall be originally appointed for the term of one year; two shall be for two years; two for three
77 years. After expiration of all original appointments, all appointments shall be for three years;
78 however, the librarian employed by the Town Council shall, from the time of employment until
79 his or her services are terminated, be the seventh member of the Board with full voting powers.

80 The Mayor, with the consent and approval of the Town Council, shall fill vacancies on the
81 Board. The term of membership on the Board shall commence on the first day of April.

82
83 **SECTION 8. REPEALER**

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85 All ordinances or parts of ordinances in conflict with provisions herein are hereby repealed.
86

87 **PASSED, APPROVED AND ADOPTED this 24th day of January, 2011.**

88

89 A brief discussion ensued. Ida Fierro stated that Ordinance #258 was constructed by the newly
90 established Ordinance Committee. These individuals are members of the community that
91 attended the First Town Hall Meeting and volunteered to be on the Ordinance Committee. The
92 committee members are Norma Morris-Powdrell, Mike Moloney, Al Gabaldon, Martha Liebert,
93 Rae Miller, Steve Amiot, Leo Habers, Mary Jane Baca and Mark Rosch. The Ordinance the
94 committee is working on now is the Sign Ordinance.

95

96 Mayor Torres invited the Councilors to attend and be part of the Committees formed from the
97 Town Hall Meeting.

98

99 Mayor Torres entertained a motion.

100

101 Roll Call Vote

102

103 Councilor Montoya Yea

104 Councilor Prairie Yea

105 Councilor Sisneros Yea

106 Councilor Jaramillo Yea

107

108 **APPROVAL OF MINUTES: 7a) Regular Meeting of January 24, 2011**

109 Councilor Jaramillo moved to approve the minutes of January 24, 2011 as presented. The motion
110 was seconded by Councilor Montoya and the motion carried unanimously.

111

112 **FINANCIAL SECTION:8a) Approval of Accounts Payable Voucher List.**

113 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
114 \$122,479.81.

115

116 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of
117 \$122,479.81. The motion was seconded by Councilor Jaramillo and the motion carried
118 unanimously.

119

120 **MISCELLANEOUS SECTION: 9a) Public Comment. Presenter: Mayor Torres**

121 Mayor Torres welcomed the Public to speak. There were no members of the public that wished
122 to speak.

123

124 **MISCELLANEOUS SECTION:9b) Announcements. Presenter: Mayor Torres**

125 Mayor Torres mentioned the 2nd Town Hall Meeting that took place at the Sandoval County
126 Historical Society on the West Side located at 151 Edmond Road on January 19, 6:30p.m.

127 There were 75 constituents in attendance. The Sandoval Historical Society was a great location

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128 for those in attendance to see some of the pictures and history of Bernalillo.

129

130 There being no further business, Councilor Montoya moved to adjourn the meeting at
131 6:51 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

132


133 Done this 24th day of January 2011.

134

135 ATTEST:

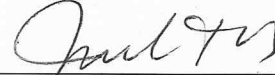
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137

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Ida Fierro, Town Clerk

139 (seal)



Jack Torres, Mayor

