

MINUTES OF THE SPECIAL MEETING OF THE
RURAL COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
OF YAKIMA COUNTY

July 31, 1956

The meeting was called to order by Mrs. Ernest Carpenter, President,
at 5:30 p.m., July 31, 1956. Those present were:

- James Garretson
- George Martin
- Mrs. Ernest Carpenter
- Geoffrey Hilton
- Absent - Mrs. Charles H. Morrison

The purpose of the meeting was to discuss the use of cumulated funds accruing from the rental of the two lots owned by the Rural County Library District and set aside as The County Library Fund for the district.

Mrs. Helen Gilbert, Regional Librarian, presented a proposed budget for the use of these funds in 1956 for expenses incidental to the bond campaign for the new regional library building. This budget was prepared after consultation with the state auditor's office. The following resolution was adopted by the Rural County Library Board upon a motion made by James Garretson and seconded by Geoffrey Hilton, and passed unanimously:

" R E S O L U T I O N "

WHEREAS the Rural County Library District of Yakima County and the City of Yakima have heretofore entered into an agreement establishing the Yakima Valley Regional Library and providing library service to said district and city, and

WHEREAS the present Carnegie Library building of Yakima is inadequate to provide proper library service to the citizens of Yakima, and

WHEREAS the Yakima Valley Regional Library is in need of additional service facilities, and

WHEREAS it is desirable and in the public interest that public library quarters for the City of Yakima and service facilities for the Regional Library be combined within a common building within the City of Yakima, and

WHEREAS the Board of Trustees of the Rural County Library District of Yakima County has resolved to join with the City of Yakima for the purpose of erecting a Regional Library within the City of Yakima to serve the citizens of Yakima and to provide facilities for the Yakima Valley Regional Library and to cause a proposition to be placed upon the ballot at the 1956 general election whereby the voters within the Rural County Library District of Yakima County will be asked to approve the issuance of general obligation bonds in the sum of \$400,000 to cover one-half the cost of constructing said Regional Library building,

NOW, THEREFORE, BE IT RESOLVED that there shall be submitted to the voters within the Rural County Library District of Yakima County at the 1956 general election the question as to whether or not the said Rural County Library District of Yakima County, Washington shall issue general obligation bonds in the sum of \$400,000 for the purpose of joining in with the City of Yakima in the erection of a Regional Library building within the City of Yakima, which proposition shall be worded in the language contained in Exhibit "A" attached hereto and made a part hereof by reference, and which shall be in accordance with Chapter 59, Sections 1 and 2 of the Laws of the State of Washington, 1955.

ADOPTED this 31st day of July, 1956.

/s/ MRS. CHARLES F. MORRISON

/s/ MRS. ERNEST CARPENTER

/s/ JAMES W. GARRETSON

/s/ GEOFFREY HILTON

/s/ GEORGE M. MARTIN

Trustees of Rural County Library
District of Yakima County "

There being no further business the meeting adjourned.

/s/ GEOFFREY HILTON
GEOFFREY HILTON, Secretary

Mrs. Ernest Carpenter