

BEFORE THE BOARD OF TRUSTEES

YAKIMA VALLEY REGIONAL LIBRARY

IN THE MATTER OF ESTABLISHING A)
PROCESS FOR REVIEW AND REVISION) R E S O L U T I O N
OF ANNUAL NON-RESIDENT FEES) #03-004

WHEREAS, Yakima Valley Regional Library, Yakima, Washington is a regional library duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the Board of Trustees of the Yakima Valley Regional Library is authorized by RCW 27.12.210(5) to have exclusive control of its finances;

WHEREAS, the Board of Trustees is authorized by RCW 27.12.280, to allow non-resident use of library materials under such rules and regulations as it may deem necessary and upon such terms and conditions as may be agreed upon;

WHEREAS, the Library System has a long-standing practice of allowing non-residents the same library privileges as residents with payment of an annual fee, with such fee periodically established by Board action;

WHEREAS, the Board of Trustees has determined that establishing a process and formula for calculating the annual non-resident fee is preferable to periodically establishing such fee by motion;

NOW, THEREFORE, BE IT RESOLVED by the Yakima Valley Regional Library Board of Trustees as follows:

Section 1: ESTABLISHMENT OF FORMULA FOR ANNUAL NON-RESIDENT FEE

The Board hereby determines that the annual fee charged to non-residents of the Library System allowing resident library privileges shall be the total of the operating budget divided by the number of Library System households, rounded up to the nearest five dollars. For purposes of the calculation, the number of Library System households shall be based on Washington State Office of Financial Management estimates for that year.

Section 2: ENTITLEMENT OF INDIVIDUAL HOUSEHOLD MEMBERS TO RESIDENT LIBRARY PRIVILEGES

The Board further determines that payment of the annual non-resident fee shall entitle everyone residing at the same street address (i.e. house, apartment, or other type of living unit) to resident library privileges at no additional charge.

Section 3: ANNUAL REVIEW AND FEE REVISION

The Board further determines that the annual fee charged to non-residents of the Library System shall be recalculated each October as an administrative activity and any change shall be effective on January 1 of the following year without further Board action.

Section 4: EFFECTIVE DATE

This resolution shall be effective immediately upon its adoption and approval. Non-resident cards issued after the effective date of this resolution and before January 1, 2004 shall be calculated according to the formula adopted in this resolution.

ADOPTED BY THE BOARD OF TRUSTEES this 25th day of November, 2003.

BOARD OF TRUSTEES:

Jay Man

PRESIDENT

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SECRETARY

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