## Resolution 6-2016 to Authorize Payment of Membership Dues

**WHEREAS**, I.C. 36-12-3-15 authorizes libraries to appropriate funds to provide for membership of the library and library employees in local, state, and national associations of a civic, educational, professional, or governmental nature that have as their purpose the betterment and improvement of library operations; and

**WHEREAS**, the board recognizes that it is beneficial to the library and library staff to be involved in such associations; and

**NOW THEREFORE BE IT RESOLVED**, that the Board has appropriated funds to provide for the membership of the library and full-time and part-time library employees in grade levels 7 through 10 in such associations; and

**BE IT FURTHER RESOLVED**, that for employees in other job classifications, payment for memberships may be authorized by the Director on a case-by-case basis if it is deemed the membership would benefit the employee's professional development in his/her roll with the Library and if funds are available; and

**BE IT FURTHER RESOLVED**, that under I.C. 36-12-3-16, claim payments for such membership dues may be made in advance of library board allowance so long as there is an itemized invoice or other appropriate documentation; and

**DULY ADOPTED** by the Board of Trustees of the Carmel Clay Public Library at its regular meeting held on the 26th day of September, 2016, at which meeting a quorum was present.

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ATTEST:	
Patricia A. Napier, Secretary	
Board of Trustees	