PUBLIC LIBRARY CERTIFICATION

This certifies that our library

Madison Valley Public Library

(library name)

qualifies as a "public library" formed under either Title 7 or MCA § 22-1-303 through 22-1-317

Attached is the legal documentation establishing our library under the above.

Library Board Chairperson

Library Director

Date

518 -

A Special Meeting of the Ennis Town Council May 1973, was called to order by Mayor Robert Storey at 7:55 P.M. Aldermen present were John Moyle, Ron Pederson, Leo Neiffer and Jack Gorman. Chester Jones, Attorney, Mamie Bausch Treasurer, Helen McCollough, Clerk. Guests were Beth Pendleton, Peggy Maitin, Beverly Reed, Mae Moyle, Margaret Daems, Adrian Magnet Megrund and Mr. Bishop.

Mr. Bishop inquired as to the restrictions on trailers in the Armitage Second Addition as set forth in the Comprehensive Plan. Mr. Megrund and Mr. Jones answered his questions.

Mae Moyle presented signed petitions asking for a City Library. Jack Gorman made a motion to establish a City Library, John Moyle seconded the motion. Motion carried. Mayor Storey nominated Beth Pendleton, Peggy Maitin, Ron Pederson, Mae Moyle, Richard Wenger, Phyllis Ellerton and Margaret Daems to the Library Board. Jack Gorman made a motion to accept the nominations. John Moyle seconded and the motion passed.

Mayor Storey reported the Fort Peck Engineers would be in Ennis June 6,1973 to evaluate the flood problem and damage to the lagoon.

A meeting of the County Commissioners and Town Mayors of Madison County on consolidation of Law Enforcement was reported by Mayor Storey. Wages are set for all Town Marshals at \$ 7/8.00 per month. John Moyle made a motion the Town of Ennis accept \$400.00 per month from Madison County for reimbursement for Town Marshalls wages. The Town Marshall to serve as deputy Sheriff of the County and would be subject to County Calls along with his Town responsibilities. The Town to take over the Insurance premium previously paid by the County. Ron Pederson seconded the motion, Motion carried.

It was agreed a form letter should be sent to all Business establishments on Main Street to encourage parking by employers and employees behind business places or on side streets to relieve the parking problem during tourist season. Jack Gorman made a motion to have a letter sent to all Businesses. Leo Neiffer seconded, Motion passed.

The Town Clerk was instructed to have a Notice of Public Hearing published in the Madisonian for two weeks accepting the Sub-Division Regulations of the Comprehensive Plan. A Special Meeting Monday June 18,1973 at Ennis Town Hall will be held to hear any protests.

Ron Pederson made a motion at 9:45 P.M. to adjourn, John Moyle seconded.

John Hormon Pres of Council

Helen McCollough, Clerk