PUBLIC LIBRARY CERTIFICATION

This certifies that our library

Wibaux 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.

Masy A. Sermer
Library Board Chairperson

uly C Settle Tennant
Library Director

Date

RESOLUTION 97-9

WHEREAS the Board of County Commissioners of WIBAUX COUNTY, State of Montana, in regular meeting duly assembled on the 20th day of October, 1997, having determined that it is in the best interests for the public welfare of the citizens of WIBAUX COUNTY, hereby adopt the following Resolution:

BE IT RESOLVED that in the interests of the citizens of Wibaux County the County Commissioners have declared that the Wibaux Public Library is a free public library established under the provision of Montana law relating to public libraries.

DATED this 20th day of October, 1997.

BOARD OF COUNTY COMMISSIONERS WIBAUX COUNTY, MONTANA

teif Bakken, Chairman

Robert J. Begger, Commissioner

S. L. Scammon, Commissioner

ATTEST

Marlehe J. Blome Clerk

Board of County Commissioners

(SEAL)

The Wibaux Library Board met at the library on Monday July 30, 1982.

The following were elected to the board:

Chairman - Avis Zopfi - 1 yr term

Vice Chairman - Lucille Ohnstad - 2 yr term

Treasurer - Iona Smith - 3 yr term

Secretary - Marlene Blome - 4 yr term

Procurement Chairman - Karen Obrigewitch - 5 yr term

Librarian - Miriam Breitenfeldt

County Commissioner Chairman - Bob Blome, Sr.

The County has decided to budget ½ mill for the support of the library. In accordance with this change the library will now be known as the Wibaux Public Library and will now be open 15 hours per week during the following times:

Monday - 1:00 to 5:30 P.M. Wednesday - 1:00 to 5:00 P.M. and 6:30 to 8:30 P.M. Friday - 1:00 to 5:30 P.M.

It was decided to sponsor the Story Hour Program this year for one hour periods on Wednesdays. Mrs. Barker will be asked to conduct the hour and will be paid \$2.00 per hour.

The library board will meet on the fourth Monday of each month at 8:00 P.M.

Meeting adjourned.

Marlene Blome, Sec.