AN ACT relating to library district boards.

Be it enacted by the General Assembly of the Commonwealth of Kentucky:

3 → Section 1. KRS 173.480 is amended to read as follows:

- (1) Upon the creation of a district, the fiscal court of each county in the district shall at once notify the Department for Libraries and Archives of the establishment of the district and shall forward to the department a copy of the petition required pursuant to KRS 173.470. The Department for Libraries and Archives shall then recommend to the county judge/executive of each county in the district the names of suitable persons from among the signers of the petition to be appointed to the board. The Department for Libraries and Archives in recommending persons to the county judge/executive for appointment to the board shall recommend twice as many persons for each county as the county is entitled to have members appointed, and the county judge/executive shall <u>either:</u>
 - (a) Immediately, with the approval of the fiscal court, make the selection from those recommended; or
 - (b) If, in the judgment of the county judge/executive, any of the persons recommended by the Department for Libraries and Archives are unsuitable, appoint, with the approval of the fiscal court, the individuals of his or her choosing, whether or not the individuals signed the petition, no later than thirty (30) days after the day the county judge/executive received the recommendations. The county judge/executive shall notify the Department for Libraries and Archives of the name of any individual appointed in the manner set out in this paragraph.

(2) Where the district consists of one (1) county, the county judge/executive shall appoint five (5) persons from that county as members. The Department for Libraries and Archives shall prescribe by regulation the number of board members when the district consists of more than one (1) county, provided that the board shall consist of

XXXX

	not less than one (1) nor more than four (4) members from each county, each county
	having such number of members as the proportion of its population bears to the
	total population in the district, and that the total membership of the board consists
	of not less than five (5) members.
<u>(3)</u>	Where a county joins an already established district, the Department for Libraries

Where a county joins an already established district, the Department for Libraries and Archives shall, from among the signers of the petition, recommend to the county judge/executive of each county included in the new district for the first time twice as many persons for appointment to the board as the county is entitled to have appointed, and the county judge/executive shall *either:*

(a) Select the members for the county from this list; or

If, in the judgment of the county judge/executive, any of the persons recommended by the Department for Libraries and Archives are unsuitable, appoint, with the approval of the fiscal court, the individuals of his or her choosing, whether or not the individuals signed the petition, no later than thirty (30) days after the day the county judge/executive received the recommendations. The county judge/executive shall notify the Department for Libraries and Archives of the name of any individual appointed in the manner set out in this paragraph.

The terms of the members of the counties composing the previously existing district shall expire immediately upon the organization of the new board and such vacancies shall be filled as provided in KRS 173.490.

→ Section 2. KRS 173.490 is amended to read as follows:

23 (1) (a) One-third (1/3) of the persons first appointed to the board shall serve for a
24 term of two (2) years, one-third (1/3) for a term of three (3) years and one25 third (1/3) for a term of four (4) years. Where the board consists of a number
26 of members not divisible by three (3), one-third (1/3) of the next higher
27 number divisible by three (3), shall serve for a term of two (2) years, one-third

XXXX Jacketed

27

1		(1/3) for a term of three (3) years and the remaining number shall serve for a
2		term of four (4) years. Thereafter, as their terms expire, <u>the board shall make</u>
3		<u>recommendations on</u> their successors, who shall be <u>appointed as set out in</u>
4		paragraph (b) of this subsection [recommended by the board].
5	<u>(b)</u>	The board shall recommend two (2) persons committed to the provision of
6		library services to the Department for Libraries and Archives, for each
7		vacancy. The names shall be forwarded to the Department for Libraries and
8		Archives and the state librarian and commissioner shall recommend those
9		names to the county judge/executive. The county judge/executive shall <u>either:</u>
10		\underline{I} . Immediately, with the approval of the fiscal court, make his selection
11		from those recommended; or
12		2. If, in the judgment of the county judge/executive, any of the persons
13		named by the board and recommended by the state librarian and
14		commissioner are unsuitable, appoint, with the approval of the fiscal
15		court, any individual of his or her choosing no later than thirty (30)
16		days after the day the county judge/executive received the
17		recommendations. The county judge/executive shall notify the
18		Department for Libraries and Archives of the name of any individual
19		appointed in the manner set out in this subparagraph.
20	<u>(c)</u>	Board members thus appointed shall serve a term of four (4) years each.
21		Trustees may serve for two (2) consecutive terms after which they shall not
22		succeed themselves. They may be reappointed no earlier than twelve (12)
23		months following the end of their last service. The members shall hold office
24		until their respective successors are appointed and qualified. After absence of
25		a trustee from four (4) regular monthly meetings of the board during any one
26		(1) year of the trustee's term, the trustee shall be considered to have

automatically resigned from the board. An advisory board may be appointed

1	and serve as	specified in	the bylaws	of the board	of trustees.

5

6

7

8

9

10

11

12

13

14

15

16

- 2 (2) Any vacancy occurring in the terms of office of members shall be filled for the unexpired term by the county judge/executive, with the approval of the fiscal court, by appointment *either:*
 - (a) On recommendation of the state librarian and commissioner of two (2) names of persons committed to the provision of library services and living in the county in which the vacancy occurred: or
 - (b) At the discretion of the county judge/executive of a person not named by the state librarian and commissioner if, in the judgment of the county judge/executive, any of the names recommended by the state librarian and the commissioner are unsuitable. Any person appointed in accordance with this paragraph shall be committed to the provision of library services and living in the county in which the vacancy occurred. The county judge/executive shall notify the Department for Libraries and Archives of the name of any individual appointed in the manner set out in this paragraph.
- 17 (3) A member of the board may be removed from office as provided by KRS 65.007.
- → Section 3. KRS 173.725 is amended to read as follows:
- 19 (1) Upon the creation of a district, the fiscal court of each county in the district (a) 20 shall at once notify the Department for Libraries and Archives of the 21 establishment of the district and shall forward to the department a copy of the 22 petition required pursuant to KRS 173.720. The Department for Libraries and 23 Archives shall then recommend to the county judge/executive of each county 24 in the district the names of suitable persons from among the signers of the 25 petition to be appointed to the board. The Department for Libraries and 26 Archives in recommending persons to the county judge/executive for 27 appointment to the board shall recommend twice as many persons for each

XXXX

county as the county is entitled to have members appointed, and the count	ty
judge/executive shall, with the approval of the fiscal court, either:	

<u>1.</u> Immediately make the selection from those recommended; <u>or</u>

2. If, in the judgment of the county judge/executive, any of the persons recommended by the Department for Libraries and Archives are unsuitable, appoint, with the approval of the fiscal court, the individuals of his or her choosing, whether or not the individuals signed the petition, no later than thirty (30) days after the day the county judge/executive received the recommendations. The county judge/executive shall notify the Department for Libraries and Archives of the name of any individual appointed in the manner set out in this subparagraph.

(b) Where the district consists of one (1) county, the county judge/executive shall appoint five (5) persons from that county as members. The Department for Libraries and Archives shall prescribe by regulation the number of board members when the district consists of more than one (1) county, provided that the board shall consist of not less than one (1) nor more than four (4) members from each county, each county having such number of members as the proportion of its population bears to the total population in the district, and that the total membership of the board consists of not less than five (5) members.

(c) Where a county joins an already established district, the Department for Libraries and Archives shall, from among the signers of the petition, recommend to the county judge/executive of each county included in the new district for the first time twice as many persons for appointment to the board as the county is entitled to have appointed, and the county judge/executive shall either:

1		<u>I.</u>	Select the members for the county from this list; or
2		<u>2.</u>	If, in the judgment of the county judge/executive, any of the persons
3			recommended by the Department for Libraries and Archives are
4			unsuitable, appoint, with the approval of the fiscal court, the
5			individuals of his or her choosing, whether or not the individuals
6			signed the petition, no later than thirty (30) days after the day the
7			county judge/executive received the recommendations. The county
8			judge/executive shall notify the Department for Libraries and Archives
9			of the name of any individual appointed in the manner set out in this
10			subparagraph.
11		The	terms of the members of the counties composing the previously existing
12		distr	ict shall expire immediately upon the organization of the new board and
13		such	vacancies shall be filled as provided in KRS 173.730.
14	(2)	In making	recommendations and appointments under subsection (1) of this section
15		and KRS	173.730, the Department for Libraries and Archives and the county
16		judge/exec	cutive shall attempt to assure, to the extent permitted by the county's
17		entitlemen	nt to board members, that the board includes members from different
18		geographi	cal areas, and from both cities and unincorporated areas, of the county.
19		→ Section	4. KRS 173.730 is amended to read as follows:
20	(1)	<u>(a)</u> One-	-third (1/3) of the persons first appointed to the board shall serve for a
21		term	of two (2) years, one-third (1/3) for a term of three (3) years and one-
22		third	1 (1/3) for a term of four (4) years. Where the board consists of a number
23		of n	nembers not divisible by three (3), one-third (1/3) of the next higher
24		num	ber divisible by three (3), shall serve for a term of two (2) years, one-third
25		(1/3)) for a term of three (3) years and the remaining number shall serve for a
26		term	of four (4) years. Thereafter, as their terms expire, the board shall make

<u>recommendations on</u> their successors, <u>who</u> shall be <u>appointed as set out in</u>

27

paragraph (b) of this subsection	[recommended by the board]
----------------------------------	-----------------------------

(b) The board shall recommend two (2) persons committed to the provision of library services to the Department for Libraries and Archives, for each vacancy. The state librarian and commissioner shall recommend those names to the county judge/executive. The county judge/executive shall either:

- **1.** Immediately, with the approval of the fiscal court, make the selection from those recommended; *or*
- 2. If, in the judgment of the county judge/executive, any of the persons named by the board and recommended by the state librarian and commissioner are unsuitable, appoint, with the approval of the fiscal court, any individual of his or her choosing no later than thirty (30) days after the day the county judge/executive received the recommendation. The county judge/executive shall notify the Department for Libraries and Archives of the name of any individual appointed in the manner set out in this subparagraph.
- (c) Board members thus appointed shall serve a term of four (4) years each. Trustees may serve for two (2) consecutive terms after which they shall not succeed themselves. They may be reappointed no earlier than twelve (12) months following the end of their last service. The members shall hold office until their respective successors are appointed and qualified. After absence of a trustee from four (4) regular monthly meetings of the board during any one (1) year of the trustee's term, the trustee shall be considered to have automatically resigned from the board. An advisory board may be appointed and serve as specified in bylaws of the board of trustees.
- (2) Any vacancy occurring in the terms of office of members shall be filled for the unexpired term by the county judge/executive, with the approval of the fiscal court, by appointment *either:*

1		<u>(a)</u>	On recommendation of the state librarian and commissioner of two (2)
2			persons interested in the provision of library services and living in the county
3			in which the vacancy occurred; or
4		<u>(b)</u>	At the discretion of the county judge/executive of a person not named by the
5			state librarian and commissioner, if, in the judgment of the county
6			judge/executive, any of the names recommended by the state librarian and
7			the commissioner are unsuitable. Any person appointed in accordance with
8			this paragraph shall be committed to the provision of library services and
9			living in the county in which the vacancy occurred. The county
10			judge/executive shall notify the Department for Libraries and Archives of
11			the name of any individual appointed in the manner set out in this
12			paragraph.
13	(3)	A m	nember of the board may be removed from office as provided by KRS 65.007.

XXXX Jacketed