

# City of Dover

**MAYOR AND COUNCIL**

## COUNCIL RESOLUTION NO. 2009-03

### **A RESOLUTION PROPOSING THE CREATION OF THE DOVER LIBRARY FOUNDATION**

WHEREAS, the City of Dover and the State of Delaware have committed to the funding and construction of a new Dover Library; and

WHEREAS, a group of citizens, including city officials, has formed for the purpose of raising funds from individuals, corporations, and foundations for the construction of a new Dover Library; and

WHEREAS, in order to raise funds more effectively, this group of citizens wishes to form a non-profit corporation to receive funds on behalf of the new Dover Library, and to expend those funds toward the construction, maintenance, and operation of the new Dover Library.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IN COUNCIL MET:

1. City Council hereby formally authorizes the creation of the non-profit corporation named Dover Library Foundation for the purpose of receiving and expending funds for the new Dover Library, its accounts and funds to be kept and managed by the City of Dover Controller.
2. The Foundation shall consist of the following members:

Gwen Elliot  
N.C. Vasuki  
Dorothy Snyder  
Jim Stewart

Councilman Eugene Ruane

Controller/Treasurer Donna Mitchell

City Manager Anthony DePrima

Parks and Recreation Director Zachary Carter

President of the Friends of the Dover Library John Olenik

3. Additional Board members may be selected by the original Board. The original Board members shall serve indefinitely until replaced by majority vote of the Board. New members to the Board shall be elected by majority vote of the Board.

ADOPTED: JANUARY 12, 2009

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CARLETON E. CAREY, SR.  
MAYOR

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KENNETH L. HOGAN  
COUNCIL PRESIDENT

#### Actions History

Jan 12, 2009 - Introduced at City Council