Councilor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ introduced the following ordinance:

Ordinance No. 7, 2015 Series

City of Caribou

County of Aroostook

State of Maine

AN ORDINANCE AMENDING CHAPTER 15, SECTION 15-101, NYLANDER MUSEUM

Short Title: An ordinance regarding the Nylander Board of Trustees

The City Council of the City of Caribou, County of Aroostook, State of Maine, pursuant to the requirements of the City of Caribou Charter, Section 2.11 (1) does ordain the following:

**Section 15-101, Board of Trustees Established; Appointment; Term; Purpose, of Chapter 15, Nylander Museum, of the Caribou City Ordinances is hereby repealed.**

**Section 15-101, Board of Trustees Established; Appointment; Term; Purpose, of Chapter 15, Nylander Museum, of the Caribou City Ordinances is hereby created and shall read as follows:**

Whereas, it is desirable and necessary that all of the collections sold by the late Olof Nylander to the City of Caribou and all other collections donated by others and kept in the Nylander Museum be properly cared for, preserved, added to, and maintained for the use of the public, and for the public good, and for the maintenance, upkeep, and repair of the Nylander Museum, for which said collections are maintained.

That there be established a board of trustees of the Nylander Museum to manage and control all its affairs, composed of at least five (5) ~~seven (7)~~ voting members and one non-voting member, ex-officio, ~~who shall be residents of the City of Caribou and~~ who shall be elected by the City Council of the City of Caribou within thirty (30) days after the acceptance of this ordinance by the City Council of the City of Caribou, as hereinafter provided, but none of such members of the Caribou City Council shall be eligible for such office of trustees, and whenever any of said trustees becomes a member of said City Council, he shall automatically cease to be such trustee.

 As soon as convenient after the members of said board have been appointed, said trustees shall hold a meeting in the City of Caribou, and organize by the election of a President and Clerk, ~~and choose a Treasurer~~ and, when necessary, all other needful officers and agents.

Whenever a vacancy occurs in the office of President, Treasurer, or Clerk, it shall be promptly filled by said Board of Trustees. The City Council shall appoint trustees of the Board in the following manner: Two (2) trustees for a period of one year; two (2) trustees for a period of two (2) years; three (3) trustees for a period of three (3) years. The City Council shall appoint a member of the City Council or the City Manager to serve as a non-voting member, ex-officio, in addition to the seven (7) voting trustees, who shall serve at the City Council’s pleasure. The respective terms of the trustees shall expire with the end of the municipal year, and whenever a trustee’s term shall terminate for any reason before his term shall have expired, the City Council shall appoint a new trustee to finish the unexpired term.

~~When any trustee ceases to be a resident of the City of Caribou, he vacates the office of trustee.~~ The Board of Trustees shall ordain and establish such by-laws as are necessary for their own convenience and the proper management of the affairs of the Nylander Museum. Members of the Board shall be eligible to any office under the Board and shall be sworn into office by a Justice of the Peace, Notary Public, or the City Clerk of the City of Caribou.

This ordinance, being introduced on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015 and a public hearing being held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015 was duly passed by the City Council of the City of Caribou, Maine, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ 2015.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gary Aiken, Mayor David Martin, Councilor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shane McDougall, Councilor Tiffany Stewart, Councilor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip J. McDonough II, Councilor Jody Smith, Councilor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joan Theriault, Councilor

 Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jayne R. Farrin, City Clerk