

Resolution for Mooresville Public Library Credit Card

WHEREAS, the Board of Trustees of the Mooresville Public Library is the fiscal body of said library; and

WHEREAS, the board has determined that it would be beneficial to the library to have a credit card available for use; and

WHEREAS, the Indiana State Board of Accounts' Accounting and Uniform Compliance Guidelines Manual for Libraries provides the criteria required for library card use;

NOW THEREFORE BE IT RESOLVED, that the library director shall apply for and obtain a credit card in the library's name; and

BE IT FUTHERMORE RESOLVED, that such credit card is only authorized for use by appointed library staff with regards to the following types of purchases:

1. Materials and supplies needed for the daily operations of the library,
2. Online purchases for materials and supplies needed for the daily operations of the library,
3. For services rendered that need immediate payment,
4. To pay for authorized travel and accommodations for library conferences or other training opportunities that have been pre-approved by the library director.

DULY ADOPTED & REVIEWED by the Board of Trustees of the Mooresville Public Library at its regular meeting held on the 6th day of May, 2019, at which meeting a quorum was present resolve that reimbursements will be paid from benefits to employees in the current operating budget (a benefit taxable by the State of Indiana).