ANNUAL RESOLUTION AUTHORIZING PUBLIC LIBRARY DISTRICT NON-RESIDENT CARDS FY2019-2020

WHEREAS, the Frankfort Public Library District is a tax-supported Public Library District; and

WHEREAS, people residing within the jurisdictional boundaries of the Frankfort Public Library District pay taxes to support the library, and so need pay no additional fee to be eligible to receive a library card; and

WHEREAS, PA 92-0166 stipulates that "A person residing outside of a public library service area must apply for a non-resident card at the public library located closest to the person's principal residence": and

WHEREAS, the Office of the Illinois Secretary of State has issued regulations defining the "closest public library" and also providing three formulae which public libraries can use to determine the non-resident fee; and

WHEREAS, the Board of Library Trustees of the Frankfort Public Library District has determined for its 2019 fiscal year, commencing July 1, 2019 and ending June 30, 2020 to participate in the nonresident reciprocal borrowing program of its regional library system and to issue non-resident library cards;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE FRANKFORT PUBLIC LIBRARY DISTRICT, WILL & COOK COUNTIES, ILLINOIS AS FOLLOWS:

<u>Section 1</u>: Individuals residing beyond the jurisdictional boundaries of the Frankfort Public Library District whose closest public library is the Frankfort Public Library District, and not residing within the boundaries of another public library, and owning no taxable property within the jurisdictional boundaries of the Frankfort Public Library District, may purchase a nonresident fee card for the price of \$235.03 (two hundred and thirty-five dollars and three cents), calculated according to the box which is checked-off below:

X General Mathematical Formula (23 Ad. Code 3050.60{a});
Tax Bill Method (23 Ad. Code 3050.60{b}); or
Average Non-Resident Fee (23 Ad. Code 3050.60{c}), if authorized by the Director of this Illinois State Library.

Section 2: Individuals residing beyond the jurisdictional boundaries of the Frankfort Public Library District, but owning (as an individual, a partner, the principal stockholder, or other joint owner) taxable property within the jurisdictional boundaries of the Frankfort Public Library District, or serving as a Senior Administrative Officer of a firm, business or other corporation owning taxable property within the jurisdictional boundaries of the Frankfort Public Library District, notwithstanding anything to the contrary in this Resolution, may obtain one (1) non-resident library card without payment of the non-resident fee upon presentation of the most recent tax bill upon that taxable property; provided, however, that in no event shall the privileges and use of the Library be extended to more than one (1) individual non-resident for each parcel of taxable property. Each non-resident library card issued pursuant to this Section is limited to the exclusive use of the individual whose name appears on its face.

<u>Section 3:</u> The President of the Board of Library Trustees shall notify the regional library system in writing within 30 days of the adoption of this Resolution, stating (a) the effective date of this Resolution, (b) the beginning and ending dates of the 12-month period of validity for non-resident library cards issued pursuant to this Resolution, and (c) the fee formula as set forth herein.

<u>Section 4:</u> The Frankfort Public Library District shall continue to honor all non-resident library cards heretofore issued by the Library, for the full term of purchase.

<u>Section 5:</u> The Frankfort Public Library District shall cooperate with other participating area public libraries and the regional library system and adjacent regional library systems to determine the appropriate non-resident service areas, as stated in 23 Ad. Code 3050.25.

<u>Section 6</u>: The Policy of the Frankfort Public Library District for service to non-residents, including a description of the Library's service areas and the methods of calculating fees, shall be available for public inspection at the library.

<u>Section 7:</u> A valid non-resident library card issued by the Frankfort Public Library District pursuant to this Resolution shall accord a non-resident library cardholder all the services which this Library provides to its residents, including reciprocal borrowing privileges.

<u>Section 8</u>: No non-resident is eligible to receive a "local use" library card from the Frankfort Public Library District.

ADOPTED and EFFECTIVE this 23rd day of May, 2019 as allowed by law.

AYES:

NAYES:

ABSENT: 2

ATTEST:

President, Board of Library Trustees

Frankfort Public Library District

Secretary, Board of Library Trustees

DATE

Frankfort Public Library District

FRANKFORT PUBLIC LIBRARY DISTRICT NON-RESIDENT FEE CALCULATION for FY 2019-2020

The minimum fee for a nonresident library card is calculated using a formula provided by the Illinois State Library. The formula for this fee is as follows:

Step 1: Current Equalized Assessed Valuation (EAV) of the library's jurisdictional area (available from the Assessor or County Clerk's office).

Current levy rate for all library funds including Corporate, IMRF, etc. This is also available from the County Clerk.

Current EAV x Current Levy Rate = Tax Income \$ 1,173,568,902.00 X .002035 = \$ 2,388,213

Step 2: Divide the tax income as calculated above by the population served.

Tax Income ÷ **Population Served** = **Per Capita Cost**

\$2,388,213 / 30,484 = \$78.34

Step 3: Get the most recent census information on the average household size of the area within your jurisdictional boundaries. (To calculate the average household size from census data, divide the population by the number of houses.)

Multiple the average household size by the per capita cost.

Average Household Size x Per Capita Cost = Minimum Non-Resident Fee According to the State Formula $3.00~\rm X~\$78.34 = \235.03

\$235.03 Fee