

RESOLUTION

**AUTHORIZING EVERGREEN INDIANA LIBRARIES (Including the Indiana State Library) TO
ACCEPT PAYMENTS FOR FEES & FINES ON BEHALF OF THE
_____ PUBLIC LIBRARY (“Library”)**

WHEREAS, I.C. 36-12-3-18 provides that a library board may authorize others to collect, on the library’s behalf, money or property owed to the library; and

WHEREAS, providing a mechanism by which library patrons may pay for Library fines or fees at various Evergreen Indiana public libraries, or the Indiana State Library, is consistent with the Library’s efforts to meet the needs of the public; and

WHEREAS, the Indiana State Library offers a service to Evergreen Indiana libraries that provides for the collection and redistribution of fines and fees.

NOW THEREFORE BE IT RESOLVED, that, pursuant to the provisions of I.C. 36-12-3-18, any Evergreen Indiana public library, and the Indiana State Library, is authorized to collect payments including, but not limited to, credit card payments owed to the Library; and

BE IT FURTHER RESOLVED, that all payments collected by Evergreen Indiana libraries on behalf of the Library will be submitted to the Indiana State Library and that the Indiana State Library will distribute to the Library on a quarterly basis, via electronic funds transfer, all payments collected on behalf of and owed to the Library; and

BE IT FURTHER RESOLVED, that the Library acknowledges that Evergreen Indiana libraries, including the Indiana State Library, are not debt collectors and will not be contacting patrons or making proactive collection efforts on behalf of the Library.

DULY ADOPTED by the Board of Trustees of the _____ Public Library at a meeting held on the ____ day of _____, _____, at which meeting a quorum was present.

NAY

AYE

ATTEST:

Secretary