

Luther Area Public Library

115 State Street
Luther, Michigan 49656

RESOLUTION 2023-03-09

Resolution To Indemnify And Hold Harmless From Civil Liability Claims And Judgments Board Members/Officers, Employees, And Volunteers When Acting In Good Faith And On Behalf Of The Luther Area Public Library

Board Member/Officer Donna Long offered the following resolution and moved for its adoption:

WHEREAS, the Board of Directors/Officers, employees, and volunteers of the Luther Area Public Library engage in numerous activities that include the role of being a community information resource center; enriching the lives and well-being of people through universal access to knowledge, lifelong learning, and literacy; and fundraising; and

WHEREAS, the nature of these activities necessarily involve decision-making and actions to accomplish these goals as well as the operation of the organization's business; and

WHEREAS, the conductance of the aforementioned activities and business could result in acts, errors, and/or omissions that could create civil liability for the Board of Directors, employees, and volunteers; and

WHEREAS, it is in the best interest of the organization and its mission that these individuals be protected from civil liability claims and judgments when acting in good-faith on behalf of the organization;

NOW THEREFORE BE IT RESOLVED, that the Luther Area Public Library indemnifies and holds-harmless its Board of Directors/Officers, employees, and volunteers for any act, error, or omission that occurs while these individuals are performing functions on behalf of the Luther Area Public Library in good-faith and without the commission of any crime.

Second by Board Member/Officer Kees Frankfort. 4 Yeas. 0 Nay.

Lots Langenburg
Lots Langenburg, President

Karin Goodlein
Karin Goodlein, Secretary

I, Karin Goodlein, Secretary of the Luther Area Public Library, hereby certify the foregoing to be a true and complete copy of a resolution adopted by the Luther Area Public Library at a regular meeting of the Officers and Board of Directors held on Thursday, March 09, 2023.

Karin Goodlein
Karin Goodlein, Secretary