

MacDonald Public Library
Resolution to Approve Payment By
Financial Transaction Device Policy

At a meeting of the Library Board of the MacDonald Public Library, County of Macomb, Michigan, held in the Library on the 27 day of March, 2024, at 6:30 p.m.

PRESENT: Bob Wains, Sharon Steffey, Annette Dubhaine, Lorelei Weldon,
Al Ornelas

ABSENT: Lisa Marshke

The following preamble and resolution were offered by Weldon and supported by Ornelas.

WHEREAS, in the performance of its functions, it is necessary and appropriate for the Library Board to establish and adopt policies for the operation of the Library;

WHEREAS, the Library desires to allow payment of certain fees by credit card or other financial transaction device;

WHEREAS, the Library is required by 1995 PA 280 to adopt a resolution authorizing the acceptance of such payments by financial transaction device; and

WHEREAS, the Library has determined it is in the best interests of the health, safety and welfare of the Library and its patrons and residents to adopt a policy authorizing payment by credit card or other financial transaction device.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Library Board hereby adopts and approves the Payment by Financial Transaction Device Policy attached as an exhibit to this Resolution.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

