

CITY OF GREAT FALLS, MONTANA

AGENDA # 17

AGENDA REPORT

DATE October 19, 2004

ITEM Appointment, Library Board

INITIATED BY City Commission

ACTION REQUESTED Appoint One Member

PRESENTED BY City Commission

RECOMMENDATION: It is recommended that the City Commission appoint one new member to fill the remainder of a five-year term, ending June 30, 2007, to the Library Board.

MOTION: I move the City Commission appoint _____ to the Library Board to fill the remainder of a five-year term, ending June 30, 2007.

SYNOPSIS: Jill (Evans) Santy was appointed to the Library Board on August 5, 1997, and was reappointed on June 4, 2002. Ms. Santy recently resigned her position on the Board; therefore, it is necessary to appoint a new member to fill her vacancy.

BACKGROUND: The City Library was created in 1910. The Board of Trustees were appointed by authority of MCA §22-1-308. The Library Board consists of five members, appointed by the City Commission. The Board oversees the Library policies and operations including book policies and service to the City, County, and pathfinder Federation of Libraries.

Continuing members of this board are:

- Hughes-Briant, Penny A.
- Matsko, Tom
- Meyer, Mark
- Albers, Bunny
- Ashton, Sharon Ann (Ex-Officio)
- Moe, Alicia (Ex-Officio)
- Beecher, Bill (Ex-Officio)

Citizens interested in serving on this board are:

- Baker, Lois,
- Clark, Fern Debra (Debbie)
- Comer, Paul B.
- DeFoe, Mary Lou A.
- Mortag, Mary E.