



Item: Appointments to the Library Board

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint one member to the Library Board to fill the remainder of a five-year term through June 30, 2012; and reappoint Bunny Albers for a five-year term through June 30, 2013.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to the Library Board to fill the remainder of a five-year term through June 30, 2012, and reappoint Bunny Albers to a five-year term through June 30, 2013.”

2. Mayor calls for a second, discussion, inquiries from the public, and calls the vote.

Staff Recommendation: It is recommended that the City Commission appoint one member to fill the remainder of a five-year term through June 30, 2012, and reappoint Bunny Albers to a five-year term through June 30, 2013.

Background: Bunny Albers was appointed to the Library Board in May of 2001 to fill the remainder of a term, was reappointed in June of 2003 for a five-year term. Ms. Albers is eligible for and interested in another term. Sheila Kelly was appointed to the Board in 2007. Ms. Kelly has submitted her letter of resignation; therefore, it is necessary to appoint one member to fill the remainder of her term.

Purpose

The Library Board is comprised of five members who are 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. Members serve for five-year terms, but no more than two full terms in succession, exclusive of time served on any unexpired term.

Evaluation and Selection Process

Announcements regarding the opening were placed in the *Great Falls Tribune* and on the City's Website. Applications are submitted to the City Commission for their consideration in making appointments.

Continuing members of this board are:

Penny Hughes-Briant
Mark Meyer
Judy Riesenber

Citizens interested in serving on this Board:

Mary Brinkley
Vern Francis
Randy Kuiper
Len Nopen

Concurrences: The Library Board recommends the appointment of Mary Brinkley.

Fiscal Impact: Not applicable.

Alternatives: Continue advertising to seek further citizen input.

Attachments/Exhibits:

Board Applications
Sheila Kelly Resignation letter