



Item: Appointment 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 for a five year term through June 30, 2014.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to the Library Board for a five-year term through June 30, 2014.”

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 the Library Board for a five-year term through June 30, 2014.

Background: Penny Hughes-Briant was appointed to the Library Board in July of 1999. Ms. Hughes-Briant is not eligible to be reappointed; therefore, it is necessary to appoint one member to the Board.

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:

Bunny Albers
Mary Brinkley
Mark Meyer
Judy Riesenber

Citizens interested in serving on this Board:

Robyn Good
Randy Kuiper
Dea Nowell
Jim Rohrich

Concurrences: None.

Fiscal Impact: Not applicable.

Alternatives: Continue advertising to seek further citizen input.

Attachments/Exhibits:

Board Applications (Not available online; on file in City Clerk's Office.)