

Agenda #\_\_\_\_4
Commission Meeting Date: July 3, 2012
CITY OF GREAT FALLS

**COMMISSION AGENDA REPORT** 

**Item:** Appointments to the Library Board

From: City Manager's Office

**Initiated By:** City Commission

**Presented By:** City Commission

**Action Requested:** Appoint members to the Library Board

## **Suggested Motion:**

1. Commissioner moves:

"I move that the City Commission reappoint Mary Brinkley for a five-year term through June 30, 2017, and appoint \_\_\_\_\_\_\_ to fill the remainder of a five-year term through June 30, 2013, to the Library Board."

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

**Staff Recommendation:** It is recommended that the City Commission reappoint Mary Brinkley to a five-year term through June 30, 2017, and one new member to fill the remainder of a five-year term through June 30, 2013, to the Library Board.

**Background:** Bunny Albers has been serving on the Library Board since 2001. Her current term expires in June of 2013. Ms. Albers has resigned from the Board; therefore it is necessary to appoint one member to fill the remainder of her term through June 30, 2013.

Mary Brinkley was appointed to the Board in July of 2008 to fill the remainder of a five-year term. Ms. Brinkley is eligible for and interested in reappointment.

## 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**

Advertising was done through press releases to the local media and on the City of Great Falls website. Two applications were received.

Continuing members of this board are:

Dea Nowell Judy Riesenberg Mitch Tropila

Citizens interested in serving on this board are:

Arthur Taft Dennis Torgerson

**Concurrences:** The Library Board submitted a letter recommending that Mary Brinkley be reappointed for a five-year term and that Dennis Torgerson be appointed to fill the remainder of the term of Bunny Albers.

**Fiscal Impact:** Not applicable.

Alternatives: Continue advertising to seek further citizen input.

**Attachments/Exhibits:** Applications; Letter from Library Board dated June 25, 2012

(Attachments not available online; on file in the City Clerk's Office.)