

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		

Suggested Motion:

1. Commissioner moves:

"I move that the City Commission appoint ______ to a five-year term through June 30, 2018, to the Library Board."

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

Staff Recommendation: It is recommended that the City Commission appoint one member to a five-year term through June 30, 2018, to the Library Board.

Background: Dennis Torgerson was appointed to the Library Board in July of 2012 to fill the remainder of a term through June 30, 2013. Mr. Torgerson has resigned from the Board. It is necessary to appoint one member to fill the vacancy on 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

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:

Mary Brinkley Dea Nowell Judy Riesenberg Mitch Tropila Citizens interested in serving on this board are: Mary Ellen Kropp Chastity Roofner

Concurrences: The Library Board submitted a letter recommending that MaryEllen Kropp be appointed to the Board.

Fiscal Impact: Not applicable.

Alternatives: Continue advertising to seek further citizen input.

Attachments/Exhibits:	Applications
	Library Board recommendation letter
	(Not available online; on file in the City Clerk's Office.)