

Agenda #<u>16</u>

Commission Meeting Date: June 3, 2014

CITY OF GREAT FALLS

COMMISSION AGENDA REPORT

Item: Reappointment to the Library Board

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Reappoint Dea Nowell to the Library Board

Suggested Motion:

1. Commissioner moves:

"I move that the City Commission reappoint Dea Nowell to a five-year term through June 30, 2019, 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 reappoint Dea Nowell for a five-year term through June 30, 2019, to the Library Board.

Background: Dea Nowell's term on the Library Board expires on June 30, 2014. Ms. Nowell was appointed in 2009 for a five year term. She 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.

Continuing members of this board are:

Mary Brinkley Judy Riesenberg Mitch Tropila Mary Ellen Kropp

Concurrences: The Library Board submitted a letter recommending that Dea Nowell be reappointed to the Board.

Attachments/Exhibits: Library Board recommendation letter

March 18, 2014

Honorable Mayor Winters City Commissioner Bronson City Commissioner Burow City Commissioner Jones City Commissioner Kelly P.O. Box 5021 Great Falls MT 59403

Dear Sirs,

It is the unanimous recommendation of the Great Falls Public Library Board that Dea Nowell, whose term on the board expires June 30, 2014, be reappointed to an additional 5 year term.

Sincerely,

Judy Riesenberg, Chair

Mitch Tropila

Mary Brinkley

Mary Ellen Kropp