Memo

TO: Mayor and City Council

FROM: Barbara J. O'Connor, City Clerk

DATE: December 15, 2014

RE: Library Board Appointments

Issue:
The Cameron Library Board has nine members who are appointed by the Mayor and City Council. The three (3) year terms are staggered and expire in January of each year. This January the terms of Tracy Tharp, Mary Beth Carr and Joy Bowers will end. All have served the Board well but have reached their term limit having served three (3) consecutive terms (total of nine years). The term limit is set by state statute. Mr. Philip Robinson, Mr. Robert Stoebener and Mr. Tim Walley have each agreed to serve a three year term if appointed. Appointment resumes are attached for your review. The appointed terms will expire in January 2018.

Library Board Member Ann Fletchall has moved out of the City and can no longer fulfill her duties on the Board. Ms. Fletchall's term expires December 31, 2015. Ms. Mary Bradford has agreed to serve the unexpired term and her resume is attached for review.

Recommendation:

The Library Board has requested the new appointments of:

- Philip Robinson
- Robert Stoebener
- Tim Walley

and an appointment to fill the unexpired term of Ann Fletchall of:

- Mary Bradford

Appointments to the Library Board are made by motion and a voice vote.