

AGENDA ITEM SUMMARY

DATE: August 25, 2008 DEPARTMENT: Library DEPT. HEAD SIGNATURE: Nancy Gurney

SUBJECT: Reappointment for Library Board Member, Susan Carlson

AUTHORITY:  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

Susan Carlson has agreed to be reappointed for a five year term to the Board of Trustees of the Hailey Public Library. Her current term expires in September of 2008 and, if reappointed, her new term will run from September 2008 through September of 2013. Susan has been an outstanding Board member and has served on the Board since 2003. Enclosed is a short resume on Susan.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS**

Case # \_\_\_\_\_  
Budget Line Item # \_\_\_\_\_ YTD Line Item Balance \$ \_\_\_\_\_  
Estimated Hours Spent to Date: \_\_\_\_\_ Estimated Completion Date: \_\_\_\_\_  
Staff Contact: \_\_\_\_\_ Phone # \_\_\_\_\_  
Comments: \_\_\_\_\_

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

\_\_\_\_ City Attorney      \_\_\_\_ Clerk / Finance Director      \_\_\_\_ Engineer      \_\_\_\_ Building  
\_x\_ Library      \_\_\_\_ Planning      \_\_\_\_ Fire Dept.      \_\_\_\_\_  
\_\_\_\_ Safety Committee      \_\_\_\_ P & Z Commission      \_\_\_\_ Police      \_\_\_\_\_  
\_\_\_\_ Streets      \_\_\_\_ Public Works, Parks      \_\_\_\_ Mayor      \_\_\_\_\_

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:** I enthusiastically support Susan Carlson's reappointment to the Hailey Public Library Board of Trustees.  
Nancy Gurney, HPL Director

**ADMINISTRATIVE COMMENTS/APPROVAL:**

City Administrator \_\_\_\_\_ Dept. Head Attend Meeting (circle one) Yes No

**ACTION OF THE CITY COUNCIL:**

Date \_\_\_\_\_

City Clerk \_\_\_\_\_

**FOLLOW-UP:**

\*Ord./Res./Agmt./Order Originals: Record  
Copies (all info.): \_\_\_\_\_  
Instrument # \_\_\_\_\_

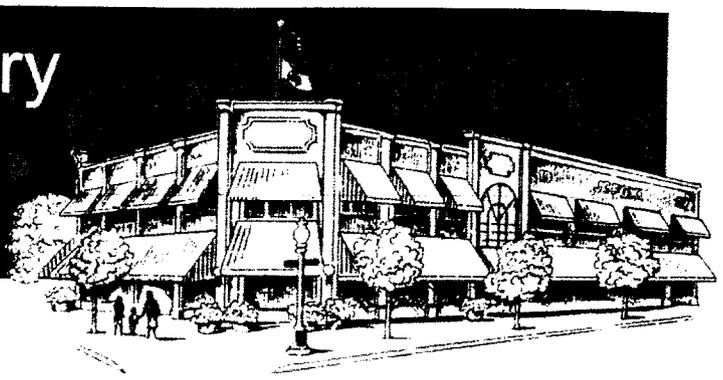
\*Additional/Exceptional Originals to: \_\_\_\_\_  
Copies (AIS only)

Draft 12-30-03

# Hailey Public Library

7 West Croy Street  
Hailey, Idaho 83333

Tel: (208) 788-2036 Fax: (208) 788-7646



August 25, 2008

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AUG 25 2008

Susan Carlson  
Systems Consultant  
Marketron Broadcast Solutions  
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208.788.6273 fax  
scarlson@marketron.com

My name is Susan Carlson and I have been on the Board of the Hailey Public Library since January of 2002. I look forward to continuing as a member of the Board. Before I became a Library Board Member, I worked as a volunteer in the Friends Book Store. I have always been a lover of books and libraries and it was a perfect fit for me. Ann Tabler, the Library Director at that time, wondered if I would be interested in becoming a member of the Board and I welcomed that challenge.

I have been a resident of the Wood River Valley for approximately 35 years. Presently, I work as a Systems Consultant for Marketron Broadcast Solutions and have held that position for about 3 years. I worked as a legal secretary/paralegal for many of the law firms in the Valley before coming to work for Marketron.

I am a graduate of the University of Wisconsin, Madison, with a Bachelor of Science degree in Economics. I am married and have a grown daughter and two grandchildren.

I find volunteer work very satisfying and have volunteered with the Friends of the Hailey Public Library, St. Luke's Center for Community Health, and the Animal Shelter of the Wood River Valley.