

Mary Cone

From: LeAnn Gelskey
Sent: Monday, October 21, 2013 4:18 PM
To: Mary Cone
Cc: Heather Dawson
Subject: TWO library board consent agendas
Attachments: CShanahanConsentAgenda.docx; RHayesConsentAgenda.docx

Jennifer Schwartz chose to not renew her library term. Five people applied for the position of trustee and all were invited to attend the board meeting. Two people attended—Carol Shanahan and Ron Hayes.

The position was offered to Carol. After that board meeting, Ramona Duke resigned leaving an unfilled term. Her term is to expire in September 2014. The board is recommending Ron Hayes for that position.

Please include both consent agendas in this packet for the Nov. 4th meeting. I will be in attendance. Thanks!

LeAnn Gelskey, CLSS
Executive Director
Hailey Public Library
7 West Croy
Hailey ID 83333
(208) 788-2036
<http://www.haileypubliclibrary.org>



AGENDA ITEM SUMMARY

DATE: 10/21/2013 **DEPARTMENT:** Library **DEPT. HEAD SIGNATURE:** LeAnn Gelskey

SUBJECT

Recommendation of Board of Trustee term *to fill vacancy of expiring term of Jennifer Schwarz*

AUTHORITY: ID Code IAR _____ City Ordinance/Code _____

BACKGROUND:

The initial appointment of trustees shall be for terms of one (1), two (2), three (3), four (4) and five (5) years respectively. Subsequent appointments shall be made for five years from the date of appointment, and until their successors are appointed. (Idaho Library Law Title 33-2604)

Five applicants submitted letters of interest to the board. Candidates were invited to attend the board meeting. After consideration, the board would like to recommend Carol Shanahan to fill the expired, unfilled vacancy on the library board.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

____ City Attorney ____ Clerk / Finance Director ____ Engineer ____ Mayor
____ P & Z Commission ____ Parks & Lands Board ____ Public Works ____ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Propose to accept the recommendation of Carol Shanahan to the Library Board of Trustees through September 2018; a five (5) year term.

FOLLOW UP NOTES:

AGENDA ITEM SUMMARY

DATE: 10/21/2013 **DEPARTMENT:** Library **DEPT. HEAD SIGNATURE:** LeAnn Gelskey

SUBJECT

Recommendation of Board of Trustee member

AUTHORITY: ID Code IAR _____ City Ordinance/Code _____

BACKGROUND:

This is the second board vacancy this month when a board member resigned before her term expired thus creating a vacancy on the Hailey Public Library Board of Trustees. The Board has reviewed the applicants and would like to recommend Ron Hayes to fill the vacancy.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

___ City Attorney ___ Clerk / Finance Director ___ Engineer ___ Mayor
___ P & Z Commission ___ Parks & Lands Board ___ Public Works ___ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Propose to approve Ron Hayes to fill the vacancy on the Hailey Public Library Board of Trustees to fill the vacancy of Ramona Duke. Term expires in September 2014.

FOLLOW UP NOTES:
