

Council Member \_\_\_\_\_ introduced the following Resolution, which was seconded by Council Member \_\_\_\_\_.



**RESOLUTION 101424-D**

**A RESOLUTION MAKING APPOINTMENTS TO THE ALBERT L. SCOTT LIBRARY BOARD  
AND SETTING TERMS THEREOF**

**WHEREAS:** the City Council must periodically make appointments to the five member Albert L. Scott Library Board pursuant to Ala. Code § 11-90-1 through 11-90-4; and,

**WHEREAS,** Ala. Code § 11-90-1 through 11-90-4 indicates the length of term to be 4 years, staggered; and,

**WHEREAS,** the current board is comprised of the following members who serve until the term expires or a replacement is found;

Member	Place	Term Expiring
Amy Pardo	1	10/31/26
Mark Harwood	2	10/31/27
<b>Nancy Hicks</b>	<b>3</b>	<b>10/31/24</b>
<b>Judy Mosely</b>	<b>4</b>	<b>10/31/24</b>
Myles Owens	5	10/31/25

**WHEREAS,** the terms of **Place 3** and **Place 4** Board Members are **expiring on 10/31/24** and in need of re-appointment.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alabaster as follows:

Section 1. That the recommendation of the City Council is hereby adopted, and the following people are hereby APPOINTED to the Albert L. Scott Library Board and term corresponding thereto:

<u>Appointee</u>	<u>Place</u>	<u>Term Expiring</u>
<b>Nancy Hicks</b>	<b>3</b>	<b>10/31/28</b>
<b>Judy Mosely</b>	<b>4</b>	<b>10/31/28</b>

Section 2. That these Appointments shall be effective as of the date of this Resolution.

**ADOPTED AND APPROVED THIS 14TH DAY OF OCTOBER 2024.**

ATTEST: CITY OF ALABASTER, ALABAMA

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Scott Brakefield, Mayor