

## Staff Report

**Subject:** Library Board Appointments  
**Author:** Stephanie Johnson, County Clerk  
**Department:** Administration  
**Meeting Date:** 06/03/2025  
**Item Description:** Consideration to approve the reappointment of Hank Heller and the appointment of Joanna Cartretle as members to the Library Board (Live Oak Public Libraries)

### Summary Recommendation:

There are two (2) seats on the Library Board requiring appointment/reappointment. Staff recommend approval to appoint the individuals noted below.

### Executive Summary:

The term of office for **Dr. Brigid Nesmith** and **Hank Heller** are set to expire June 30, 2025. Mr. Heller wishes to be considered for reappointment. Mrs. Cartretle is being recommended for appointment by Commissioner Burdette (as representative for the 2<sup>nd</sup> district). Mr. Heller represents the 5<sup>th</sup> district.

### Background:

The Library Board consists of five (5) members appointed by the Board of Commissioners and one (1) member appointed by each city/municipality. This seat is for a three-year term.

### Alternatives for Commission to Consider:

1. Approve to appoint Joanna Cartretle and reappoint Hank Heller to the Library Board.
2. Do not approve to appoint/reappoint and seek other candidates.

**Recommended Alternative:** Staff recommend Alternative number 1

**Other Alternatives:** N/A

**Department Review:** Administration

**Funding Source:** No funding required.

### Attachments:

1. Member Profile Application