

Staff Report

Subject: Library Board Appointments
Author: Stephanie Johnson, County Clerk
Department: Administration
Meeting Date: 07/19/2022
Item Description: Consideration to approve appointment of members to the Library Board (Live Oak Public Libraries)

Summary Recommendation:

Staff received a letter from the Live Oak Public Libraries Regional Board Chair, Mr. Jeff Lariscy requesting reappointment/appointment to the expiring terms of offices for three (3) board seats. Staff recommends approval.

Executive Summary:

The term of office for **Brenda Helmly, Kelli Lariscy** and **Jan Jackson** all expired June 30, 2022. Brenda Helmly and Jan Jackson have opted to not remain on the board for a second term. Kelli Lariscy is to be considered for reappointment for a second term.

The Library Board has offered the following candidates for consideration of appointment to the board: Brigid Nesmith and Hank Heller.

Ms. Nesmith will replace Jan Jackson as the 3rd district representative. Mr. Heller will replace Brenda Helmly as the 5th district representative.

Background:

The Library Board consists of five (5) members appointed by the Board of Commissioners and one (1) member appointed by each city/municipality.

The other current members appointed by the BOC are as follows: Erica Biezenbos and Tracy Spain

Alternatives for Commission to Consider:

1. Approve to appoint Brigid Nesmith and Hank Heller to the Library Board and to reappoint Kelli Lariscy.
2. Do not approve to appoint and seek other candidates.

Recommended Alternative: Staff recommends Alternative number 1

Other Alternatives: N/A

Department Review: Administration

Funding Source: No funding required.

Attachments:

1. Member Profile Applications
2. Library Board bylaws

