



AGENDA ITEM SUMMARY

City Council

STAFF

Anissa N. Hollingshead, City Clerk
Ingrid Decker, Legal

SUBJECT

Resolution 2023-029 Ratifying the Reappointment of Matt Schild and the Appointment of Hilary Herrmann and Joshua Fudge to the Poudre River Library District Board of Trustees, and Designating Evelyn Peterson as an Alternate.

EXECUTIVE SUMMARY

The purpose of this item is to fill vacancies on the Poudre River Library District Board of Trustees.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

In November 2006, voters approved the formation of Poudre River Public Library District. The City Council and County Commissioners established the initial seven-member Board of Trustees for the District.

The intergovernmental agreement between the City, County and District sets out the process for appointing Trustees. It provides that a committee comprised of two members of Council and two Commissioners will recommend a candidate for appointment who must be ratified by a two-thirds majority of both the full Council and the Commissioners.

The Committee, comprised of Mayor Pro Tem Emily Francis and Councilmember Julie Pignataro and Larimer County Commissioners John Kefalas and Kristen Stephens, met on March 7, 2023, and agreed to reappoint Trustee Matt Schild and appoint Hilary Herrmann each for four-year terms, and to appoint Joshua Fudge to fill a vacancy created by Joe Wise's resignation from the Board for the remaining one year of Mr. Wise's term. The Committee also interviewed Evelyn Peterson and designated her as an alternate to fill a vacancy on the Board if a trustee should leave the Board unexpectedly before the next recruitment process.

CITY FINANCIAL IMPACTS

None

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None

PUBLIC OUTREACH

None

ATTACHMENTS

1. Resolution for Consideration
2. Applications