



AGENDA ITEM COMMENTARY

MEETING NAME:	City Council
MEETING DATE:	May 19, 2025
ITEM TITLE:	Consider and take appropriate action on appointment of Library Foundation Board of Directors
STAFF INITIATOR:	Terri Robinette, City Secretary Kim Brantley-Sallee, Library Director

BACKGROUND:

The City Council gave direction to staff in 2024 to form the City of Wolfforth Library Foundation as a 501c3 with the intention of using this organization to raise funds for a future Library building expansion project. The Foundation was created in September 2024 and will have a Board of Directors appointed by the City Council along with by-laws approved by both the Board and the City Council. Our first step is to appoint the first Board of Directors for the Foundation and staff is recommending appointing the same members as that of the Library Advisory Board. Those members are set for re-appointment to that Board at this Council meeting also in a previous item.

The following are those that wish to serve on the Library Foundation Board:

Debbie Perkey

Jenna Athanasiou

Leslie Demma

Linda Dunn

Stephanie Speed

The next steps will be for this newly appointed Board to review bylaws and send a recommendation to the City Council for approval of bylaws at a future date.

EXHIBITS:

COUNCIL ACTION/STAFF RECOMMENDATION:

Appoint the following to the Library Foundation Board for a 2-year term: Debbie Perkey, Jenna Athanasiou, Leslie Demma, Linda Dunn, Stephanie Speed