

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

DATE: August 23, 2007

ITEM #: Consent C 9

SUBJECT: Library Board Appointments

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY STATEMENT:

The issue before the Council is the confirmation of the appointments of Emily Abt and Paige Copple as student representatives to the Sultan Library Board. Jackie Personeus, Sultan Library Branch Manager, has submitted a letter of support for the appointments from the Sultan Library Board (Attachment A).

Emily Abt has served a one year term on the Board in the 2006/07 school year and she would like to continue to serve during the 2007/08 school year. Paige Copple has also submitted a letter of interest to serve on the board.

BACKGROUND

Ordinance 850-04 amended the Library Board membership to include a student representative. In 2006, the Library Board decided to increase the number of student representatives to two, however, the City ordinance was not amended to reflect the change. It has been requested that the Council confirm the appointments of both students at this time and one will serve as an alternate until the ordinance has been revised.

ALTERNATIVES

1. Confirm the appointments of the student representatives to the Sultan Library Board.
2. Do not confirm the appointments of the student representatives to the Sultan Library Board.

RECOMMENDED ACTION:

Confirm the appointments of Emily Abt and Paige Copple as student representatives to the Sultan Library Board.

Direct staff to prepare the necessary ordinance to increase the number of student representatives on the Library Board.

COUNCIL ACTION:
DATE:



7312 35th Avenue NE
Marysville, WA 98271

(877) SNO-ISLE
(360) 651-7151 FAX
www.sno-isle.org

July 26th, 2007

Mayor Ben Tolson
City of Sultan
319 Main St.
Sultan WA 98294

Re: Library Board Student Representative Openings

Dear Mayor Tolson,

The Sultan Library Board has two open student representative positions. These were publicized in the Monroe Monitor and Everett Herald newspapers, and were posted in the library and at the high school.

The current Sultan Library Board members chose two students to recommend for appointment by you and the city council.

The first applicant is Emily Abt, who has served a one year term on the Board in the 2006/07 school year and the Board is delighted that she applied to serve one more additional 1 year term in 2007/08. The second applicant is Paige Copple, who the Board wholeheartedly recommends as well.

If possible, please inform me of the decision on these appointments by August 24th so that we may notify the teens and have them in attendance at our next Board meeting on Thursday, September 13th. Please call me if you have any questions at 360-793-1695, ext 4320.

Sincerely,

Jackie Personeus
Sultan Library Branch Manager
360-793-1695 ext 4320
jpersoneus@sno-isle.org

cc Laura Koenig

ATTACHMENT A-1

6/17/07

Dear Library Board,

I became aware there were openings in your committee through Gina Korn, and I am writing to express my great interest in joining your board. I feel I would be a positive addition due to my great passion for reading. Finding ways to improve the Library System would be a great opportunity to broaden my own knowledge of the Sno-Isle Library System, as well as inspire other potential readers young or old. Please consider me as an option to join your Library Board staff.

Sincerely,

Paige Copple

Paige Copple
cell: 425-231-2050

A. 2

such public meetings and hearings as required to fulfill the city's public participation obligations under Chapter 36.70A RCW;

D. In conjunction with the director (of community development), the planning board shall develop Sultan's comprehensive plan and/or updates and amendments thereto, and revise development regulations that implement its comprehensive plan and make recommendation concerning the same to the director of community development and to the city council;

E. In conjunction with the director of community development, the planning board shall annually make a recommendation for training and assistance to the board and a budget request to the city council. (Ord. 924-06 § 10)

Chapter 2.18

LIBRARY BOARD

Sections:

- 2.18.010 Purpose and function.
- 2.18.020 Membership and compensation.
- 2.18.030 Selection of officers.
- 2.18.040 Quorum and meetings.

2.18.010 Purpose and function.

There is hereby created a library board whose duties shall be to advise the city council as to the general supervision of the library facilities of the city. (Ord. 692-98; Ord. 676-97)

2.18.020 Membership and compensation.

A. The library board shall be composed of six members who shall be appointed by the mayor and confirmed by the city council to serve a term of five years; provided, however, only one trustee position term shall expire in any one calendar year. No trustee shall serve more than two consecutive terms. A Sultan High School student representative shall be appointed for a one-year term commencing July 1st and ending June 30th.

B. Members of the board shall be bona fide residents of Snohomish County and shall also be residents of the Sultan library service area.

C. No board member shall receive any compensation from the city for his/her service on the board. (Ord. 850-04 § 1; Ord. 692-98; Ord. 676-97)

2.18.030 Selection of officers.

The members of the board shall elect a chair and a secretary from its membership who shall serve for a period of one year. The secretary shall keep minutes and records of all regular meetings. (Ord. 692-98; Ord. 676-97)

2.18.040 Quorum and meetings.

The library board shall hold regular meetings at such time and places it deems advisable, but not less than one every three calendar months. The presence of three members of the board shall be necessary to constitute a quorum for transacting business. (Ord. 692-98; Ord. 676-97)

ATTACHMENT B