

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM #: Consent C 6
DATE: January 10, 2008
SUBJECT: Library Board Appointment
CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY STATEMENT:

The issue before the Council is the confirmation of the appointments Loretta Storm to an additional five term on 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).

BACKGROUND

Loretta Storm's term on the Sultan Library ended on December 31, 2007 and Ms. Storm has advised that she would like to serve an additional term which would end on December 31, 2012. The Library Board considers Ms. Storm to be a valuable member of the Board and feel that it would be a benefit to have "members who can provide continuity and members with expertise in current library events and issues at this critical juncture of library service in Sultan".

ALTERNATIVES

1. Confirm the appointment of the Loretta Storm to the Sultan Library Board.
2. Do not confirm the appointment of Loretta Storm to the Sultan Library Board and direct staff or the Library Board to seek additional candidates.

RECOMMENDED ACTION:

Confirm the appointments of Loretta Strom to the Sultan Library Board for the term ending December 31, 2012.

Attachments: A) Letter from Jackie Personeus, Sultan Library Branch Manager

COUNCIL ACTION:

DATE:



SNO-ISLE
LIBRARIES

7312 35th Avenue NE
Marysville, WA 98271

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

December 20, 2007

Dear Mayor Tolson and Mayor-Elect Eslick,

The first term of Sultan Library Board member Loretta Storm will end on December 31st, 2007. She would like to serve an additional term, ending on December 31st, 2012.

Loretta has been a valuable addition to the Library Board and has been an ambassador for library services in the community, conveying her great enthusiasm for Sno-Isle resources! Loretta has been a punctual, reliable member and has participated in meetings having given great forethought and preparation to meeting agenda items.

Loretta has been a Friend of the Library member as well and has benefited library patrons and the community by offering her time, guidance, and hard work(!) to fund-raising activities, program planning, book sales and other Friends events throughout the years. An example of her dedication was the development of a very professional, attractive website for the Friends of the Sultan Library, which made them the first Friends group in Sno-Isle to have one!

At its December 13th Board meeting, members discussed this matter and feel it important to have Loretta joining them for an additional term. Board members discussed the benefit that members bring who can provide continuity and expertise in current library events and issues at this critical juncture of library service in Sultan.

Please inform me of the decision on this appointment to an additional term by January 16th. Our next Board meeting is on Thursday, March 13th.

Please call me if you have any questions.

Sincerely,

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

cc Laura Koenig, Deborah Knight