

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM #: Consent C 4

DATE: March 11, 2010

SUBJECT: Library Board Appointment

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY STATEMENT:

The issue before the Council is the confirmation of the appointment of Nora Davis 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).

The Library Board strongly supports the appointment of Nora Davis. Nora has volunteered with the Friends of the Library for several years and she and her children help with the book sales. Nora lives in Index and the Board feels she would bring a valuable, unique perspective on library service. Index is considered to be part of the Sultan Library service area for Sno-Isle.

ALTERNATIVES

1. Confirm the appointment of Nora Davis to the Sultan Library Board.
2. Do not confirm the appointment of Nora Davis the Sultan Library Board and request additional applicants be recruited.

RECOMMENDED ACTION:

Confirm the appointment of Nora Davis to the Sultan Library Board.

Attachments: A. Letter Requesting Appointment

February 22, 2010

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FEB 22 2010

BY:.....

Dear Mayor Eslick,

The Sultan Library Board met in January and voted to recommend the appointment of Nora Davis for the Library Board position currently open.

The Board is confident Nora will be a valuable addition. She has already been a wonderful ambassador for library services in the community, conveying her enthusiasm for the critical resource that libraries are!

Nora has volunteered with the Friends of the Library for several years. She and her two children come to help set up and close down the big book sales. Nora and family are regular attendees at library programs and they are avid readers.

Nora lives in Index, and the Board feels she would bring a valuable, unique perspective on library service. Index is considered to be part of the Sultan Library service area for Sno-Isle Libraries.

Our next Sultan Library Board meeting is on Thursday, March 11. Is it possible to have this on your agenda this week? If not, sometime in March would be just fine. Sorry for the late notice. I have been away from the library quite a bit with an ill family member.

Please call me if you have any questions.

Sincerely,



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

cc Laura Koenig, Deborah Knight

September 10, 2009

Sultan Library Board
PO Box 580
Sultan, WA 98294

Nora Davis
PO Box 214
Index, WA 98256

To whom it may concern;

My name is Nora Davis and I would like to express my interest in filling the vacant seat on the Sultan Library Board. Our family has been using the Sultan Library for years and I feel at this point and time I have the time and ability to serve the Library in a positive way. I am currently a homemaker, happily married for 10 years, with 2 children. Our family lives in Index; however we consistently visit the Sultan library 3-4 times a week. My education beyond high school consists of an A.A.S. Degree in Wilderness Management, as well as a few classes at Everett Community College. My hobbies include hiking, canning, knitting, traveling, and reading to name a few. Our family is of firm belief that one should always be learning and growing, therefore the library is a big part of our life. I would enjoy filling a niche on the Sultan Library Board.

Sincerely,

A handwritten signature in cursive script that reads "Nora Davis".

Nora Davis