



SAN RAFAEL CITY COUNCIL AGENDA REPORT

Department: City Clerk's Office

Prepared by: Lindsay Lara, City Clerk

City Manager Approval: _____

A handwritten signature in black ink, appearing to be 'JS'.

TOPIC: BOARD OF LIBRARY TRUSTEES APPOINTMENT

SUBJECT: APPOINTMENT OF CHERYL LENTINI TO FILL ONE UNEXPIRED FOUR-YEAR TERM TO THE END OF APRIL 2021 ON THE BOARD OF LIBRARY TRUSTEES DUE TO RESIGNATION OF BEVERLY ROSE

RECOMMENDATION

It is recommended to appoint Cheryl Lentini as Alternate Member on the Board of Library Trustees to the end of April 2021 due to the resignation of Beverly Rose.

BACKGROUND

The Board of Library Trustees is an advisory board that meets monthly with responsibility to provide support for the Library Director, support the Library Foundation in its quest for a new library, serve as advocates for the Library to the City Council, and help increase the visibility of the Library in the community. [Meetings](#) are held on the second Tuesday of each month at 6:00 p.m. at the Downtown San Rafael Library, Library Meeting Room, San Rafael, California 94901.

ANALYSIS

On June 29, 2020, the City Council interviewed Cheryl Lentini, among other applicants, for the Board of Library Trustees and ultimately appointed another applicant to the term. The Council was also impressed and supportive of Cheryl Lentini's application. The following day, the City Clerk's office received a resignation from alternate member Beverly Rose whose term was set to expire at the end of April 2021. Based on the City Council's discussion of the applicants, staff recommends the appointment of Cheryl Lentini to fill the Alternate Member position.

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDED ACTION

It is recommended to appoint Cheryl Lentini as Alternate Member on the Board of Library Trustees to the end of April 2021 due to the resignation of Beverly Rose.

ATTACHMENTS

1. Application – Cheryl Lentini
2. Beverly Rose Resignation
3. Municipal Code Excerpt 2.16.030

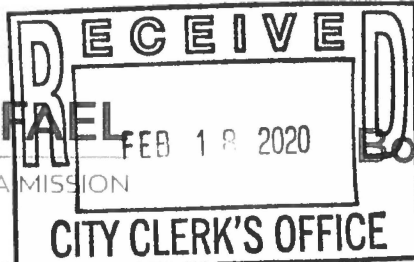
FOR CITY CLERK ONLY

Council Meeting:

Disposition:



SAN RAFAEL
THE CITY WITH A MISSION



City of San Rafael
Board of Library Trustees

Boards and Commissions Application

Applicant Information

Full Name: CHERYL A. LENTINI

*Address: [REDACTED]

Street Address	Apartment/Unit #
<u>SAN RAFAEL</u>	<u>94901</u>
City	State ZIP Code
	<u>CA</u>

*Phone: [REDACTED] *Email [REDACTED]

Resident of San Rafael for 20 years.

Employer: SELF EMPLOYED

Occupation: ARCHITECT

Business Address: SAME AS ABOVE

Street Address	Apartment/Unit #
City	State ZIP Code

Education

B. ARCHITECTURE UNIVERSITY OF NOTRE DAME

Supplemental Questions

Participation in the following civic activities:

MEMBER - LIBRARY FOUNDATION BOARD

PAST MEMBER - SAN RAFAEL DESIGN REVIEW BOARD

MEMBER - FRANK LLOYD WRIGHT CIVIC CENTER CONSERVANCY

DAY LEADER - HAWKWATCH - GOLDEN GATE RAPTOR OBSERVATORY

Member of the following civic organizations:

My reasons for wanting to serve are:

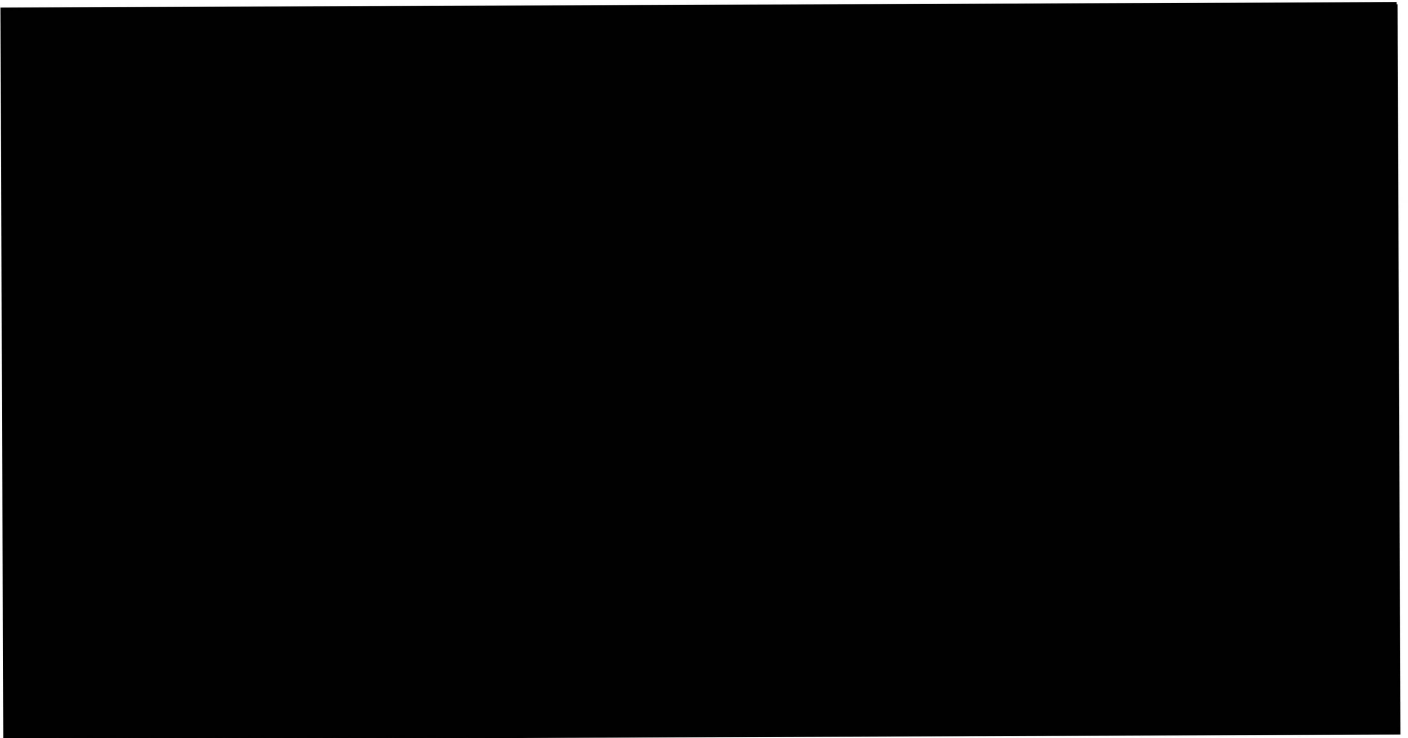
LIBRARIES ARE A VITAL PART OF THE COMMUNITY & I WANT TO SEE OUR LIBRARY CONTINUE TO BE A CRITICAL RESOURCE TO OUR RESIDENTS FOR MANY MORE GENERATIONS.

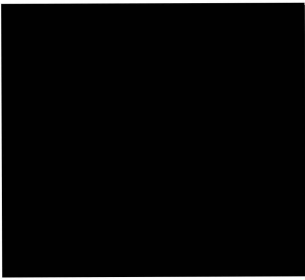
Describe possible areas in which you may have a conflict of interest with the City:

NONE

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.





Signature

Signature: Cheryl Alenfina

Date: 02-04-2020

Filing Deadline:

Date: Tuesday, February 25, 2020
Time: 5:00 p.m.

Mail or deliver to:

City of San Rafael, Dept. of City Clerk
City Hall, 1400 Fifth Avenue, Room 209
San Rafael, CA 94903

*Information kept confidential, to the extent permitted by law.

SAN RAFAEL CHARTER

ARTICLE IX Public Library, Section 1. BOARD OF LIBRARY TRUSTEES.

There shall be a board of *library* trustees to be appointed by the council, the exact number of which shall be set by ordinance or resolution of the council, one of whom may be a councilman. The members of the board shall serve for a term of four years and shall be subject to removal by the affirmative vote of three members of the council. The terms of office of members of the board shall be staggered in the manner provided by resolution of the council. The board of *library* trustees shall exercise such powers and perform such duties as may be prescribed or conferred in this charter or by the ordinances of the city. (Assembly Concurrent Resolution No. 121, August 20, 1973: Senate Concurrent Resolution No. 46, May 31, 1967.)

2.16.030 Board of library trustees.

A board of library trustees is created. (Ord. 889 § 6, 1967)

2.16.031 Trustee membership--Compensation.

The board of library trustees shall consist of five members appointed by the city council, one of whom may be a councilman. All members shall serve without compensation. (Ord. 889 § 7 (part), 1967)

2.16.032 Trustee term of office and removal.

The members of the board of library trustees shall serve for a term of four years and shall be subject to removal by the affirmative vote of three members of the city council. The terms of office of members of the board of library trustees shall be staggered in the manner provided by resolution of the city council. (Ord. 889 § 7 (part), 1967)

2.16.033 Trustee powers and duties.

Subject to the direction and control of the city council, as provided in Section 2.04.030 of this code, the powers and duties of the board of library trustees shall be:

To assess and evaluate current and long-range needs of the library; to formulate and adopt policies, rules and regulations with respect to programs and facilities to meet such needs of the community, including recommendations for sites and design of facilities. Such formulations and adoptions shall be made in conjunction with recommendations of the librarian;

To review, comment and make recommendations regarding the annual operating budget of the library;

To receive, and review periodic reports from the librarian concerning the general operations and functions of the library;

To recommend ways to inform the citizens of San Rafael as to the various programs, services, and assistance which the library affords all citizens;

To promote intergovernmental cooperation in the development of library services, patronage and usage;

To perform such other duties as may be prescribed by the city council.
(Ord. 1131 § 3, 1974: Ord. 889 § 7 (part), 1967).

From: [Henry Bankhead](#)
To: [Lindsay Lara](#)
Cc: [Susan Andrade-Wax](#)
Subject: Fw: Resignation from Library Board of Trustees: Beverly Rose
Date: Tuesday, June 30, 2020 3:53:54 PM
Attachments: [Outlook-ajbqaz5e.png](#)

From: Beverly <[REDACTED]>
Sent: Tuesday, June 30, 2020 3:41 PM
To: Henry Bankhead [REDACTED]
Subject: Resignation from Library Board of Trustees: Beverly Rose

Hello Henry-

I am moving to Portland, Oregon, and will no longer be able to serve as an alternate Trustee.

It was a pleasure meeting you and helping to make the SRPL the best it can be.

Sincerely,

Beverly Rose

[REDACTED], San Rafael, CA 94901

[REDACTED]