



STAFF REPORT

TOWN COUNCIL MEETING OF FEBRUARY 14, 2017

**AMENDMENT TO ORIGINAL STAFF REPORT**

**(Change is bolded and highlighted below)**

To: Honorable Mayor and Members of the Town Council

From: Joan L. Phillipe, Town Manager

Subject: Mayor's Appointment of Library Board

Date: February 13, 2017

**RECOMMENDATION ACTION:** By motion, confirm mayor's appointments to the library board.

**ISSUE STATEMENT AND DISCUSSION:**

The next step in the process of implementing the Loomis Municipal Library is for the mayor to appoint a five-member library board of trustees. California Education Code Sections 18910-18927 set forth the manner by which the board is to be appointed and the duties of the board. Those sections are attached for your reference.

EC §18910 provides that the mayor appoint the five members with the consent of the council. The terms of office are three years; however, the first appointed board per ED§18911 establishes the terms of the first board by drawing lots for one member to serve until the end of the current fiscal year, two at the end of one year thereafter and two at the end of two years thereafter. From that point forward, all members serve three year terms. Vacancies are filled in the same manner as the original appointments are made.

The board is to meet at least once a month at a time so designated by them through an adopted resolution. It will appoint one member to serve as president for a one-year term and will serve as the body to make and enforce the rules, regulations and bylaws necessary to manage the library.

The following individuals are being proposed by the mayor for appointment to the board: Elizabeth Stewart-Black, Mayor's representative; James Durfee; Cathy Crosthwaite; Joanne Ligamari; and Jenny Knisley.

*The original staff report indicated that the mayor would also be proposing five individuals as non-voting advisory board members. This was due to the limitation of appointing five board members from a roster of qualified candidates. After consultation with Town Attorney Jeff Mitchell, it has been determined it would be best for the mayor not to appoint the advisory members as non-voting members of the board with council confirmation. Rather he can just appoint them on his own as advisors to the board.*

**FINANCIAL IMPLICATIONS:** None with the recommended action.