Staff Report

Agenda Item: **A RESOLUTION AMENDING RESOLUTION #553 BY CHANGING THE COMPOSITION OF THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE -** Discussion and consideration of a Resolution amending Resolution #553, changing the composition of the Library Advisory Board from seven (7) members to five (5) members.

Staff Contact: Dawn Norman, Community Services Supervisor

Meeting Date: September 28, 2010

Background: In 2008, the Library Advisory Board (LAB) Application Review Committee requested the Deputy Clerk to investigate why the Board was the only Board/Commission that had seven (7) members. The Deputy Clerk found no legal reason for the LAB to be a seven (7) member Board. This information was presented to the 2009 Library Advisory Board Application Review Committee, who then recommended changing the composition of the Board to five (5) members through attrition by not appointing members to fill vacancies throughout the year.

The LAB was originally created by Resolution #553 on December 13, 1988. The LAB is not mentioned in Chapter 17 – Boards and Commission, thus not requiring an ordinance change.

Section 2-4-7, Committees and Commissions of the Clarkdale Town Code, gives the Council the authority to create boards, committees, and commissions.

Section 2-4-7 Committees and Commissions

The Council may create such boards, committees and commissions, standing or special, as it deems necessary. They shall consist of as many members and shall perform such duties as the Council may require and shall exist at the pleasure of the Council.

Currently, the LAB has three (3) vacancies due to resignations. The proposal to Council is to create a five (5) member LAB through attrition.

Recommendation: To approve Resolution # 1353, A Resolution Amending Resolution #553 by Changing the Composition of the Library Advisory Board of the Town Of Clarkdale.

RESOLUTION #

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #553 BY CHANGING THE COMPOSITION OF THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE.

WHEREAS, the Town Council originally created the Library Advisory Board by Resolution #553 on December 13, 1988, which specified that the Board be comprised of seven (7) members with two year terms of office; and

WHEREAS, the 2009 Library Advisory Board Application Review Committee recommended changing the composition of the Library Advisory Board to five (5) members through attrition by not appointing members to fill vacancies throughout the year; and

WHEREAS, the Library Advisory Board currently has three vacancies due to resignations throughout the year.

BE IT RESOLVED that the Town of Clarkdale hereby amends the Library Advisory Board, originally composed of seven (7) members, to be composed of five (5) members.

1. The Library Advisory Board shall elect a Chair and Vice-Chair from among its members.
2. Members shall serve without compensation.
3. If any member shall be absent for three (3) consecutive regular meetings, or a cumulative total of seven (7) meetings throughout the fiscal year, he or she shall automatically cease to hold membership without further action being taken by either the Library Advisory Board or the Town Council. It shall be the responsibility of the Chairperson of the Library Advisory Board to so notify the Town Council immediately upon the creation of a vacancy.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 28th day of September, 2010.

APPROVED

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Doug Von Gausig, Mayor

ATTEST

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Kathy Bainbridge, Town Clerk

RESOLUTION NUMBER 553

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE CREATING A LIBRARY ADVISORY BOARD, SETTING TERMS OF OFFICE, AND MAKING APPOINTMENTS.

BE IT RESOLVED THAT, there is hereby created a Library Advisory Board, to be made up of seven members, with terms of office of 2 years in length. The function of this board shall be to advise the Town Council and Staff regarding Clarkdale Library operations and decisions. The original members and expiration of terms of office shall be as follows:

NAME	TERM EXPIRES
DOROTHY BENATZ	JULY 1, 1989
MELBA MADGE	JULY 1, 1989
MARLENE SWENSON	JULY 1, 1989
MARGE MOLLOY	JULY 1, 1990
EDITH LINDNER	JULY 1, 1990
PRISCILLA WILEY	JULY 1, 1990
	JULY 1, 1990

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE THIS THIRTEENTH DAY OF DECEMBER, 1988.

Richard Thompson

Richard Thompson, Mayor

ATTEST:

Jay Trewern, Town Clerk