

MEMORANDUM

October 13, 2020

TO: Honorable Mayor and City Commission
VIA: James Slaton, Interim City Manager
FROM: Jennifer Nanek, City Clerk
RE: Appointment – Library Board
SYNOPSIS: Appointment to fill a vacancy on the Library Board.

RECOMMENDATION

Staff recommends that the Mayor and Commission make the following appointment as deemed appropriate.

1. Appoint Imelda Tice to a new term on the Library Board for a term expiring July 1, 2022

BACKGROUND

There are two vacancies on the Library Board due to resignations.

The Mayor makes appointments to various citizen advisory and regulatory boards, commissions, committees, and authorities with the advice and consent of the City Commission (City Charter, Sec. 3.06).

Library Board (City Code Sec. 2-26,(b)) – The board consists of five (5) members. Four members must reside in the City, own property in the City or hold a valid business tax receipt issued from by the City. One member shall be a resident of the unincorporated Greater Lake Wales area having a Lake Wales address or a resident of the City of Lake Wales if the Lake Wales Public Library is a member of the Polk County Cooperative and receives operating funds from Polk County Board of County Commissioners (Ordinance 2008-07; 02/19/08). (5-year term)

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are **not** required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 2 vacancies, resident, due to resignations

Current Meeting Schedule: 1st Wednesday @ 4:00 p.m.; Lake Wales Library

Primary Duties: Operate the public library; control expenditures of all monies collected or donated to the Library Fund; appoint the library staff and establish rules and regulations for operation and use of the Library subject to the supervision and control of the City Commission.

Current Members: Jolene Lake, outside 08/02/16 -07/1/21, 1
Paula Alford, resident 08/15/17 – 07/01/22, 1
Michalkiewicz, Brystal, resident 08/04/15 - 07/01/21, P+1
Deborah Solow, resident 09/19/18 - 07/01/23, 1

Allison Kapphan, resident

07/01/19 - 07/01/24, P+1

Applying for Appointment: Imelda Tice for a term expiring on 7/1/2022

OPTIONS

Do not appoint those that have applied.

FISCAL IMPACT

None. These are volunteer boards.

ATTACHMENTS

Applications