

Request for Board of Commissioners' Action

From: Vicki Parrish, County Clerk **Date:** July 9, 2019

Subject: Library Board Appointments **Item Number:** VIII-B

Please see that attached appointment and reappointment request submitted by Ms. Nyisha Key, Branch Manager - Cook County Library.

As stated in the request, Ms. Serena Murphy has completed her 3rd appointment on the Library Board, her term ended June 30, 2019. Ms. Murphy will be coming off the Library Board due to serving the maximum appointments allowed. The Cook County Library Board of Trustees has requested that Ms. Jessica Smith be appointed to fill this vacancy, a 3 year term, July 2019 to June 2022.

The Board of Trustees has also requested that reappointments be made for Kelly Lane and Pam Hamilton whose present terms end June 2019.

If the Board agrees, the Chairman will need a motion to appoint Ms. Jessica Smith and reappoint Ms. Kelly Lane and Pam Hamilton to the Cook County Library Board for a 3 year term, July 2019 to June 2022.

Motion made by _____

Second made by _____

Any discussion: _____

Votes _____ yes _____ no

Motion carried/ failed



May 7, 2019

Cook County Commissioners
c/o Faye Hughes, County Administrator
1200 S. Hutchinson Avenue
Adel, Georgia 31620

Dear Ms. Hughes and County Commissioners:

The Cook County Library Board of Trustees requests the council appoint a new member to replace Mrs. Serena Murphy. Mrs. Murphy will complete her third 3 year term as a board member on June 30, 2019.

The Library Board would like to submit Mrs. Jessica Smith's name for consideration by the council. Mrs. Smith has agreed to serve on the board if appointed by the Council.

Meetings are held on the 4th Monday at 5:00 p.m. in the months of January, April, July and October. This appointment is for 3 years and begins July 1, 2019.

Please contact the library with the appointee's name and address so information about the July meeting may be mailed to them.

Thank you for your prompt attention to this request.

Sincerely,

Nyisha Key
Branch Manager



May 7, 2019

Cook County Commissioners
c/o Faye Hughes, County Administrator
1200 S. Hutchinson Avenue
Adel, Georgia 31620

Dear Ms. Hughes and County Commissioners:

The Cook County Library Board of Trustees requests the council re-appoint Kelly Lane to the Library Board. Mrs. Lane will complete her second 3 year term as a board member on June 30, 2019 and serves as Board Chair.

Kelly Lane has agreed to serve another term on the board.

This appointment is for 3 years and begins July 1, 2019.

Meetings are held on the 4th Monday at 5:00 p.m. in the months of January, April, July and October.

Thank you for your attention to this request.

Sincerely,

Nyisha Key
Branch Manager



May 7, 2019

Cook County Commissioners
c/o Faye Hughes, County Administrator
1200 S. Hutchinson Avenue
Adel, Georgia 31620

Dear Ms. Hughes and County Commissioners:

The Cook County Library Board of Trustees requests the council re-appoint Pam Hamilton to the Library Board. Mrs. Hamilton will complete her first 3 year term as a board member on June 30, 2019.

Pam Hamilton has agreed to serve another term on the board.

This appointment is for 3 years and begins July 1, 2019.

Meetings are held on the 4th Monday at 5:00 p.m. in the months of January, April, July and October.

Thank you for your attention to this request.

Sincerely,

Nyisha Key
Branch Manager