

Board of Commissioners Resolution

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

B2022-014

Sponsor: Library Meeting Date: 1/11/2022

Title: Appointments to the Ramsey County Library Board File Number: 2021-680

Background and Rationale:

Minnesota Statutes section 134.09, subdivision 1 describes the authority of a county board of commissioners to appoint members to the Ramsey County Library Board of Trustees (Library Board). The Ramsey County Board of Commissioners appoints seven members to the Library Board. Members must be residents of suburban Ramsey County. For more information on the Ramsey County Library Board, please visit https://www.rclreads.org/about/management.

Two vacancies exist on the Library Board due to term expirations. Recruitment through the Ramsey County's advisory board and committees application process resulted in 18 applications. Ramsey County Commissioners serving suburban communities reviewed the applications and identified candidates to interview. On December 28, 2021 and January 3, 2022 candidates were interviewed by three Ramsey County Commissioners serving suburban communities, as well as the interim Library Director.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint David Perry and Grace Atkins to the Ramsey County Library Board for three-year terms beginning January 11, 2022 and ending December 31, 2024.

A motion to approve was made by Commissioner McGuire, seconded by Commissioner Reinhardt. Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By: M Cheng

Mee Cheng, Chief Clerk - County Board