

Board of Commissioners Resolution

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

B2022-173

Sponsor: Library Meeting Date: 7/12/2022

Title: Appointment to the Ramsey County Library Board File Number: 2022-376

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/management/.

One vacancy exists on the Library Board due to a resignation. Previous 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 June 29, 2022, candidates were interviewed by three Ramsey County Commissioners serving suburban communities, as well as the Library Director.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint Andrea West to the Ramsey County Library Board for the remainder of the 2022 calendar year ending December 31, 2022.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner McDonough.

Motion passed.

Aye: - 6: Carter, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: - 1: Frethem

By: M Cheng

Mee Cheng, Chief Clerk - County Board