

Board of Commissioners Resolution

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

B2020-282

Sponsor: Library Meeting Date: 12/22/2020

Title: Appointments to the Ramsey County Library Board File Number: 2020-605

Background and Rationale:

Minnesota Statutes section 134.09, subd. 1 describes the authority of a county board of commissioners to appoint members to the Ramsey County Library Board. The Board of Ramsey County Commissioners appoints seven members to the Library Board of Trustees (Library Board). Members must be residents of suburban Ramsey County.

Two vacancies exist on the Library Board due to term expirations. Recruitment through the County's Open Appointment Process resulted in six applications. The four County Commissioners serving suburban communities recommended that the incumbents be reappointed for both vacancies to facilitate the Library Director search process and the ongoing discussions to clarify County Board and Library Board roles.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Reppoint Sida Ly-Xiong and Sylvia Neblett to the Ramsey County Library Board for terms beginning January 12, 2021 and ending December 31, 2023.

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

Motion passed.

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

By: Janith Buthrie

Janet Guthrie, Chief Clerk - County Board