Tuesday, October 9, 2012
Agenda Item: I-1

TO: Mayor and City Commission

FROM: Cindy Price, City Clerk

SUBJECT: Coffeyville Public Library Board

REC: Review resume, allow applicant present to address the Commission; appoint one individual to a new term serving to April 30, 2016.

GENERAL DISCUSSION:

The Public Library Board consists of 7 members. Members must be residents of the City of Coffeyville. There are currently three positions to be filled. Two are for new four-year terms serving to April 30, 2016. The third is due to the resignation of Virginia King, with the term to run through April 30, 2015. Applicants must reside in the city limits. One application has been received. We are continuing to advertise the additional board openings.

Following is a list of applicants:

APPLICANTS

1. John Collins	Current member

CURRENT BOARD

1. John Collins	Completing 1st term
2. Kay Frihart	Serving 1st term
3. Jerry Hamm	Completing 1st term
4. Virginia King	Resigned effective 04/30/12
5. R. E. Layton	Serving 2nd term
6. Margie Miller	Completing unexpired term
7. Diane Watson	Serving 1st term

RECEIVED

SEP 18 2012

CITY CLERK

CITY OF COFFEYVILLE, KANSAS
BOARD APPLICATION

Date Sept. 18, 2012

Board or Commission: **Coffeyville Public Library Board of Directors**

Term: **4-Year Terms**

Meeting Times: **Second Tuesday of each month, 5 p.m., Library**

Purpose and Membership: **To make and adopt rules and regulations for administration of library.**

The seven (7) members of this Board are all residents of the City of Coffeyville.

Name Janie Hearson

Address 201 Overlook Coffeyville, KS

Phone (620) 251-4941 **E-mail** thearson@cox.net

Work Experience and Training I worked in the library in high school (Field Kindley), helped at Tyro Christian School in the library and have been a patron of Coffeyville Public Library for many years. I also assist annually at the Summer Reading Program.

Interest in Board I love all of the workers at our library and want to assist them in making our library the best one in the State of Kansas!

Janie Hearson
Signature

(6) No trailers to transport canoes, boats, or other watercraft of any kind will be permitted in Stark Park.

(7) No motorized canoes, boats, or other watercraft of any kind will be permitted.

(8) No swimming in the lake will be permitted.

(9) Any other activities in regard to the use of said lake which are not specifically set forth are hereby prohibited and unlawful and in violation of this section.

Any violation of this section shall be a class one offense. (Ord. No. G-79-13, § 2, 12-12-79)

~~See G-85-07 approved 7-22-85~~

Secs. 18-42—18-50. Reserved. See G-87-09

see also. G-88-03, G-88-08.

ARTICLE IV. PUBLIC LIBRARY* G-89-09

Sec. 18-51. Appointment of library board; terms of office; eligibility; vacancies; compensation.

(a) The mayor shall appoint, with the approval of the board of commissioners, a library board for the public library. The library board shall consist of seven (7) members, one for a term expiring the first April 30th following the date of appointment, two (2) for terms expiring the second April 30th following the date of appointment, two (2) for term expiring the third April 30th following the date of appointment and two (2) for terms expiring the fourth April 30th following the date of appointment. In addition to the appointed members of the board, the mayor shall be ex officio a member of the library board with the same powers as appointed members, but no

*State law reference—Libraries generally, K.S.A. 12-1215 et seq.

person holding any office in the city shall be appointed a member while holding such office.

(b) Upon the expiration of the terms of members first appointed, succeeding members shall be appointed in like manner for terms of four (4) years. Members of the library board holding office at the effective date of this section shall continue to hold their offices until April 30th following the expiration of the terms for which appointed, and, on or before May 1st following the first expiration of a term, a sufficient number shall be appointed by the mayor, with the approval of the board of commissioners, for terms of four (4) years to constitute a library board of the number of members prescribed by this article.

(c) All members appointed to the library board shall be residents of the city. Vacancies occasioned by removal from the city, resignation or otherwise, shall be filled by appointment for the unexpired term. No person who has been appointed for two (2) consecutive four-year terms to a library board shall be eligible for further appointment to such board until two (2) years after the expiration of the second term; provided, however, appointments made prior to the effective date of this section shall not be counted in determining eligibility for appointment hereunder.

(d) Members of the library board shall receive no compensation for their services as such but shall be allowed their actual and necessary expenses in attending meetings and in carrying out their duties as members. (Code 1965, § 13-201)

State law reference—Similar provisions, K.S.A. 12-1222.

Sec. 18-52. Election of officers; library board meetings.

(a) The members of a library board shall, immediately after their appointment and annually thereafter, meet and organize by the election of a chairman, a secretary and a treasurer and such other officers as they may deem necessary.

(b) The board shall fix the date and place of its regular meetings, and special meetings may be called by the chairman or upon written request of a majority of the members. Written notice, stating the time and place of any special meeting and