

Type of Decision									
Meeting Date	Friday, May 4, 2012				Report Date	Monday, April 30, 2012			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Appoint Library Board members - Report #04/05/12/1102									

Subject: Appoint Library Board Members

RECOMMENDATION: That Council pass the following resolution appointing members to the library board to fill a current vacancy.

WHEREAS under the *Public Libraries Act*, 1990, section 9.(1) "a public library board shall be composed of **at least** five members appointed by the municipal council".

AND WHEREAS Council has two persons interested in volunteering for the Municipal Library Board;

THEREFORE BE IT RESOLVED THAT Fran Kelly-Chamberlain and Cathy Sutherland are hereby appointed members of the Head, Clara & Maria Municipal Public Library Board effective immediately and to continue until the end of this term of Council when a new Board will be appointed.

Background/Executive Summary: Self explanatory.

Financial Considerations/Budget Impact: None

Policy Impact: None, as per provincial legislation;

Others Consulted/Resources/References: Marlene Gibson, Library Board Chair; Gayle Watters, Librarian; Public Libraries Act;

Approved and Recommended by the Clerk

Melinda Reith,

Municipal Clerk

Melinda Reith