

# Board of County Commissioners Agenda Request

Requested Meeting Date: January 26, 2021

Title of Item: Approve Request to Fill East Central Regional Library Board Vacancy

| 🖌 REGULAR AGENDA  | Action Requested:                       |           | Direction Requested                 |  |
|---|---|-----------|-------------------------------------|--|
| CONSENT AGENDA  | Approve/Deny Motion                     |           | Discussion Item                     |  |
|   | Adopt Resolution (attach dr<br>*provide |           | Hold Public Hearing*                |  |
| Submitted by: Department:   |   |           |                                     |  |
| Jessica Seibert   |   | Administr |                                     |  |
| <b>Presenter (Name and Title):</b><br>Jessica Seibert, County Administrator                   |   |           | Estimated Time Needed:<br>5 minutes |  |
| Summary of Issue:   |   |           |                                     |  |
| -   |   |           |                                     |  |
| East Central Regional Library Committee has one opening. Two applications have been received. |   |           |                                     |  |
|   |   |           |                                     |  |
|   |   |           |                                     |  |
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|   |   |           |                                     |  |
|   |   |           |                                     |  |
| Alternatives, Options, Effects on Others/Comments:  |   |           |                                     |  |
|   |   |           |                                     |  |
|   |   |           |                                     |  |
|   |   |           |                                     |  |
| Recommended Action/Motion:  |   |           |                                     |  |
| Make appointment for the East Central Regional Library Committee opening.                     |   |           |                                     |  |
|   |   | 2)<br>    |                                     |  |
|   |   |           |                                     |  |
|   |   |           |                                     |  |
| Financial Impact:   |   |           | ,                                   |  |
| Is there a cost associated with this request? Yes No  |   |           |                                     |  |
| What is the total cost, with tax and shipping? \$   |   |           |                                     |  |
| Is this budgeted?   | No Please Expl                          | ain:      |                                     |  |
|   |   |           |                                     |  |
|   |   |           |                                     |  |
|   |   |           |                                     |  |

Legally binding agreements must have County Attorney approval prior to submission.

### AITKIN COUNTY HAS AN OPENING ON THE FOLLOWING COMMITTEE:

East Central Regional Library Board

### \*At Large

Serve as a citizen representative from Aitkin County on the joint governing board of East Central Regional Library, along with representatives of Chisago, Isanti, Kanabec, Mille Lacs, and Pine Counties. The Board is comprised of 1 county commissioner and 2 citizens appointed by each of the respective counties who are signatories of a Joint Powers Agreement. The Board is responsible for policies, goals and objectives, budget, hiring a director, and advocacy for the regional library system. Board meetings are held at 9:30 a.m. on the second Monday of the month, generally at the regional library headquarters in Cambridge with 2-3 meetings per year at one of the other branch libraries. Board members also serve on working committees as appointed by the Board President. Mileage is reimbursed.

Applications are being accepted until Noon on December 4, 2020 or until filled. The Aitkin County Board of Commissioners will make the committee selections from submitted applications during a County Board meeting. All applicants will receive notification by mail whether or not they have been selected. Applications can be found on the Aitkin County website, or call 218-927-7276 option 7 to request an application by mail.

For additional information on the East Central Regional Library Board, please email Carla Lydon @ clydon@ecrlib.org



Headquarters: 111 Dellwood St. N Cambridge MN 55008 Phone (763) 689-7390

Branches in Aitkin, Chisago, Isanti, Kanabec, Mille Lacs, and Pine Counties

January 14, 2021

Aitkin County Board c/o Angie Sahr Aitkin County 307 2<sup>nd</sup> Street Nw Room 310 Aitkin, MN 56431

Aitkin County Commissioners:

I'm writing in response to the applications you have received from Marcia Gerber and Julie Yeager for the East Central Regional Library Board. Both applicants seem well qualified, interested and either would be a welcome addition to the ECRL Board.

From my perspective, based solely on their applications, each applicant brings something unique. Ms. Yeager brings a different perspective that, I believe, would be beneficial to the ECRL Board. Both her previous experience with a Library Board in Iowa, as well as her perspective as a current member of the workforce, represent a viewpoint and experience that is missing from most ECRL Board members.

Ms. Gerber's many years of experience as a member of the Aitkin Library Friends group indicates a dedication to the improvement of library services and an existing understanding of the Aitkin Library and our services. This understanding and dedication is an asset for Board members as well.

I greatly appreciate the opportunity to provide input regarding the appointment and appreciate Aitkin County's commitment to and support of the library. In closing, I recommend either applicant for this position. I will leave it to your discretion to determine which applicant will best represent Aitkin County in this capacity.

Regards,

dydon

Carla Lydon Executive Director

#### RECEIVED

## MINNESOTA OPEN APPOINTMENT ACT APPLICATION FOR SERVICE ON COUNTY/STATE AGENCY<sup>IAN - 4 2020</sup>

NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

intral egimal Lilyary DOALK AITKIN COUNTY COMMISSIONER DISTRICT

Minnesota Statues 15.0597, state that the application shall include a "statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels be helpful to the appointing authority." (May include employment, community service experience, or education that would be pertinent to this appointment)

husband and I have owned property in adam 1995 apar returing from a 21 year since on elementary teacher in 2008 we mad Ne have b men and permanent home. triends of the atkin ( served as secretary ames) have area volunteer activities include bein aques art Center and a driver for the a Health program. I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Signature of Applicant

<u> /2 - 29-20</u> Date

No

Yes

If applicant is being nominated by another person or group, the above signature indicates consent to nomination.

Is this application submitted by appointing authority?

Is this application submitted at the suggestion of appointing authority?

Please return application to the Aitkin County Administrator's office, located at 307 2<sup>nd</sup> Street NW – Room 310, Aitkin, MN 56431

Yes

| NAME OF APPLICANT: Marcia Gerber | •                                |
|----------------------------------|----------------------------------|
| STREET ADDRESS OF APPLICANT:     | PHONE NUMBERS:                   |
| 37734 310th St.                  | DAYS 320-279-1517 (all)          |
| Aitkin, MN 56431                 | EVENINGS 218 - 927 - 3739 (home) |
| For Office Use Only              |                                  |

Date Appointed: \_\_\_\_

Date of Term Expiration:

Term #: \_\_\_\_\_

No

# MINNESOTA OPEN APPOINTMENT ACT APPLICATION FOR SERVICE ON COUNTY/STATE AGENCY 1 1 2020

NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

EAST CENTRAL REGIONAL LIBRARY BOARD

#### AITKIN COUNTY COMMISSIONER DISTRICT

Minnesota Statues 15.0597, state that the application shall include a "statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels be helpful to the appointing authority." (May include employment, community service experience, or education that would be pertinent to this appointment)

Served Many 18 Adersi voles Throughout been in ed icanon evelopment protessiona new teachers as a MS assistant an executive vice president Our company creates online courses. ne. rners have also previously Dn FOWA. e.V Uprani board in I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought. 1. 1. 2 Signature of Applicant If applicant is being nominated by another person or group, the above signature indicates consent to nomination. Is this application submitted by appointing authority? Yes No Is this application submitted at the suggestion of appointing authority? Yes No 🗴 Please return application to the Aitkin County Administrator's office, located at 307 2<sup>nd</sup> Street NW - Room 310, Aitkin, MN 56431 NAME OF APPLICANT: JULIE YAEGER STREET ADDRESS OF APPLICANT. PHONE NUMBERS: DAYS Mobile 952.240.6738 MN EVENINGS \_\_\_\_\_

For Office Use Only

Date Appointed:

Date of Term Expiration:

Term #: \_\_\_\_