



# Board of County Commissioners Agenda Request

30  
Agenda Item #

**Requested Meeting Date:** August 23, 2016

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

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> Nathan Burkett		<b>Department:</b> Administrator
<b>Presenter (Name and Title):</b> Nathan Burkett		<b>Estimated Time Needed:</b> 5 minutes
<b>Summary of Issue:</b> The Board needs to appoint an Aitkin County citizen to the East Central Regional Library Board to fill an immediate vacancy. The press release and applications for this position are attached. The term will end December 31, 2017.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Choose an applicant to fill the ECRL vacancy.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <span style="margin-left: 100px;"><i>Please Explain:</i></span>		



## East Central Regional Library

244 South Birch St.  
Cambridge, MN 55008

Phone: (763) 689-7390  
Fax: (763) 689-7436  
Web: [ecrlib.org](http://ecrlib.org)



PRESS RELEASE—

### Aitkin County citizen sought for East Central Regional Library Board

*Applications accepted until Aug. 15*

**JULY 20, 2016**—If you live in Aitkin County and want to make a difference in how public library service is governed locally, then consider serving on the East Central Regional Library Board of Directors.

Aitkin County is seeking a county resident to fill an immediate vacancy on the ECRL Board for the duration of an unexpired term, which will end December 31, 2017. Each county (Aitkin, Chisago, Isanti, Kanabec, Mille Lacs and Pine) appoints one commissioner and two citizens to serve three-year terms on the ECRL Board. Board members may be reappointed for up to three terms, according to Minnesota Statute.

Open to the public, Board meetings take place on the second Monday of each month at 9:30 a.m., typically at ECRL headquarters at 244 South Birch Street in Cambridge. Some meetings may be held at branch libraries or other locations. This will be the case with the next meeting, which is set for Aug. 8 at North Branch Area Library in North Branch.

The mission of East Central Regional Library—the oldest multi-county library cooperative and one of 12 regional library systems in Minnesota—is to strengthen communities by connecting people with resources, spaces, and educational experiences that enrich and empower their lives. The ECRL Board follows this mission in governing the library services as a single library system.

Applications for the ECRL Board vacancy will be accepted until **Aug. 15**. Find the application form at <https://www.co.aitkin.mn.us/employment/committee-openings.html> or apply to: Aitkin County Administration, C/O Sue Bingham, 217 2<sup>nd</sup> St. NW, Rm. 134, Aitkin, MN 56431.

– END –

—Press release submitted by Jon Tatting, marketing assistant for East Central Regional Library. Contact 763-392-0763 or email [jtatting@ecrlib.org](mailto:jtatting@ecrlib.org)

AUG 02 2016

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

NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

East Central Regional Library Board

AITKIN COUNTY COMMISSIONER DISTRICT 1

Minnesota Statutes 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)

RN and nurse practitioner 1976-2016 (40 yrs) -  
retired May 2016

served as officer in USAF 1978-1984

volunteer & member Friends of Aitkin Library Apr 2016-  
active member First Lutheran Church as <sup>present</sup>

organist/pianist and parish nurse

BS degree 1975 and MS degree 1989.

I have a passion for books and reading

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Rebecca May  
Signature of Applicant

8-1-16  
Date

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 X

Is this application submitted at the suggestion of appointing authority? Yes \_\_\_\_\_ No X

Please return application to the Aitkin County Administrator's office, located at  
217 2<sup>nd</sup> Street NW - Room 130, Aitkin, MN 56431

NAME OF APPLICANT: Rebecca May

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

NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

EAST CENTRAL REGIONAL LIBRARY BOARD

AUG 02 2016

AITKIN COUNTY COMMISSIONER DISTRICT # 1

Minnesota Statutes 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)

My application is due to my passion for  
reading and a lifetime use of libraries  
I have served on both non profit boards  
as well as County appointments (Aitkin  
County Health & Human Service Board)  
A strong commitment to Aitkin County.

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Bene Larson  
Signature of Applicant

7/28/16  
Date

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 X

Is this application submitted at the suggestion of appointing authority? Yes \_\_\_\_\_ No X

Please return application to the Aitkin County Administrator's office, located at  
217 2<sup>nd</sup> Street NW – Room 130, Aitkin, MN 56431