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MAY 20 2014

Ravalli County Commissioners

DARBY COMMUNITY PUBLIC LIBRARY

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Subject-Appointment of Library Trustee

May 19, 2014

To- Board of County Commissioners, Ravalli County, Montana
Town Council, Darby, Montana

At the regular meeting of the Darby Community Library Board on May 8, 2014 it was determined that Ted Almgren of the Tin Cup area of the Library District was the single individual to submit a letter of interest to serve as a trustee on the library board.


At a Special Meeting on May 9, 2014 the board made the decision to recommend to the Board of County Commissioners and the Darby Town Council that they appoint Ted Almgren as a trustee to the Library Board.

Ronald Birkle's current term on the Library Board expires June 30, 2014 and he has decided to retire from the board. Terms of trustees are for 5 years.

The "interlocal agreement" between the County and the Town specifies that a board of five trustees be appointed by the Town and the County. Two positions are appointed by the Town and two positions are appointed by the County. The 5th position is jointly appointed by the Town and the County. This is the position that becomes vacant on 6/30/14.

The Board of Trustees recommends to the Darby Town Council and the Ravalli County Commission that they appoint Ted Almgren to the Library Trustee Position that will become vacant on 7/1/14. The appointment would be from July 1, 2014 thru June 30, 2019.

If you have any questions please call me. ph 821-4573


Forest E. Hayes, Chair, Library Board of Trustees

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**DARBY COMMUNITY PUBLIC LIBRARY
MINUTES OF SPECIAL MEETING, MAY 9, 2014
SUBJECT OF SPECIAL MEETING
RECOMMENDATION OF APPOINTMENT OF TRUSTEE TO LIBRARY BOARD**

At the regular meeting of Library Trustees on 5/8/14 it was determined that Ted Almgren of the Tin Cup Area within the Library District was the single letter of application received by the Library Board in response to the advertisement and solicitation for trustee to the Library Board. His letter of interest was received prior to 6:00 PM of the closing date of 5/7/14.

Notice of a Special Meeting on May 9, 2014 was posted. It was convened with a quorum of trustees Hayes, Birkle and Ackerman. The motion to recommend Almgren as trustee to Ravalli County Commissioners and Town Council of Darby was made by Ackerman and seconded by Birkle. The motion passed unanimously.

The Special Meeting was then adjourned with no further business.

Faust & Hayes, Chair