

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: February 9, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board – Accept the resignation of Sarah A Malin, Seat 6 as requested by Supervisor Montgomery.

ACTION REQUESTED

Accept the resignation of Sarah A. Malin Seat 6, Library Advisory Board as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Library Advisory Board is to advise and make recommendations to the Board of Supervisors and Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. In addition, as of November 16, 1993, the Board also advises the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

The Board is comprised of eight members serving four-year terms to coincide with the Supervisors terms. The appointments are made in accordance with Ordinance 4271-B to include six appointments by the Board of Supervisors (1 each Supervisorial area and 1 North Tahoe area) and two by the Auburn City Council. The committee meets the third Wednesday of alternative months at 10:00 a.m. in various Placer County Library branches

FISCAL IMPACT

None

Sarah A Malin, M.D.
P.O. Box 1392
Kings Beach, CA

RECEIVED
JAN 13 2010
CLERK OF THE
BOARD OF SUPERVISORS

Mark Parker
Placer County Library
350 Nevada Street
Auburn, CA 95603

RECEIVED JAN 11 2010 *MS*

Dear Mark,

Due to health issues, I am resigning from the Placer County Library Board effective immediately.

I have thoroughly enjoyed being a member of the Board and regret at this time that I cannot continue.

I wish you the best.

Kindness Regards,

Sarah A Malin

Sarah A. Malin

LIBRARY ADVISORY BOARD

COMMITTEE INFORMATION

PURPOSE: Advisory Board shall advise and make recommendations to the Board of Supervisors and the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. As of 11/16/93, to also advise the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

CONFLICT OF INTEREST: No

COMPOSITION: Comprised of 8 members to serve 4 year terms to coincide with the Supervisors terms. Appointed as specified in Ord. 4271-B; 6 appointed by Board of Supervisors (1 each Supervisorial area and 1 No. Tahoe area); 2 by Auburn City Council.

MEETINGS: Third Wednesday of alternative months in various Placer County Library branches. Time 10:00 a.m. to completion.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Mark Parker, Director of Library Svcs
(530) 886-4551
350 Nevada St
Auburn, CA 95603-

CONTACT PERSON

Dr. Sarah Malin
(530) 546-7545
P.O. Box 1392
Kings Beach, CA 96143-

CURRENT MEMBERS

SEAT # 1

Martha R. Riley
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 2

Francine Yorde
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 3

Bruce Dodds
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 4

Rhonda Tory
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 5

Heidi Johnson
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 6

Dr. Sarah Arpe Malin
REPRESENTS: No. Tahoe Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 7

William F. Gray
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 6/30/2013

SEAT # 8

Michael Otten
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 12/31/2011

