

**TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
REQUEST FOR BOARD ACTION**

Meeting Date: November 8, 2010

SUBJECT: Appointments to Boards and Commissions – Public Library Board

AGENDA INFORMATION

Agenda Location: Consent Agenda
Item Number: 6-F
Department: Administration
Contact: Darlene Whisenant, Town Clerk
Ron Sneed, Town Attorney
Presenter: Marcy Onieal, Town Manager

BRIEF SUMMARY:

The Board of Aldermen appoints members to the Black Mountain Public Library Board, which serves primarily in the role of liaison between the Town, which owns the library building, and the Buncombe County Library system, which provides all programming, services and staff. The Library Board also serves as caretaker for the facility and manages a maintenance reserve fund, which is supported primarily by an annual contribution of \$12,000 (paid \$1,000 monthly) from the Town. These funds are used for major maintenance and renovation activities (such as roof replacement, ADA compliance, interior renovations, etc.).

The Board of Aldermen has appointment authority over the Library Board, but unlike other town boards and commissions, the Town's Boards and Commissions Manual has never incorporated a purpose, charge, policy/procedures or terms of office for the library board members. It has been customary that membership on the library board is self-recommended and terms are unlimited, usually with a change in membership only upon death, incapacity or resignation of a member.

In light of the recent resignation of board member Jesse Sherrill, the library board recommends appointment of **Max Langley, of Laurel Circle Drive**, an active library volunteer to fill the vacancy.

MOTION FOR CONSIDERATION: To appoint Max Langley to an unlimited term on the Library Board as recommended by the Library Board.

FUNDING SOURCE: N/A

ATTACHMENTS: List of current Library Board members

MANAGER'S COMMENTS AND RECOMMENDATIONS: