



*City of Arts & Innovation*

# Board of Library Trustees

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**TO: BOARD OF LIBRARY TRUSTEES** **DATE: JANUARY 22, 2018**

**FROM: RIVERSIDE PUBLIC LIBRARY**

**SUBJECT: ANNUAL DESIGNATION OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR PRESIDENT, VICE-PRESIDENT AND SECRETARY FOR A ONE-YEAR TERM BEGINNING MARCH 1**

## **ISSUES:**

Annual designation of a Nominating Committee and for the Nominating Committee to bring to the full board a slated proposal of officers for President, Vice President and Secretary and to conduct the election of officers as required by the City Charter Section 804 and By Laws of the Board of Library Trustees Section 5(h).

## **RECOMMENDATIONS:**

That the Board of Library Trustees

1. Designate a Nominating Committee;
2. Allow the Nominating Committee 1) to meet separately at another date and time to determine a slate for proposal to the full board, or 2) meet at this meeting separately for 15 minutes, and
3. Conduct the election of officers for President, Vice-President and Secretary at this meeting or at the February 26, 2018 meeting.

## **BACKGROUND:**

The Board of Library Trustees By Laws section 5(h) governs that the election of officers are to be determined by a Nominating Committee. The Nominating Committee is appointed by the Board of Library Trustees President, with approval of a majority of the board members present, at the regular January meeting each year.

The Nominating Committee is tasked with providing a slate to the full board at their regular February meeting. The election of officers is to be conducted annually in the first board meeting in March from the slate proposed by the Nominating Committee or from nominations from the floor.

**DISCUSSION:**

Last year, Trustees recommended that Director Kennon agendaize the designation of Nominating Committee and include a 15 minute break for the Nominating Committee to propose a slate for the full board to conduct the election of officers for President, Vice-President and Secretary. All officers shall be elected by the members for a term of one year. A member may serve no more than two successive years in the same office. The table below provides the past election of officers.

<b>Past Election Results</b>				
<b>Year</b>	<b>Nominating Committee Selected</b>	<b>President</b>	<b>Vice President</b>	<b>Secretary</b>
2017	Goldware and Ridgway	Yonezawa	Evans	Alcala
2016	Christmas and Goldware	Evans*	Yonezawa*	Rowe*
2015	Ridgway and Yonezawa	Evans	Yonezawa	Rowe
2014	Ridgway and Lewis	Christmas*	Evans*	Runyon
2013	Ridgway and Lewis	Christmas	Evans	Runyon
2012	Not available	Coffer	Lopez	Christmas

*\*Two-successive years in the same office served.*

*Summary of past election results.*

**February 27, 2017:**

After discussion on January 23, 2017, President Tom Evans recommended Linda Ridgway and Donna Goldware as the Nominating Committee and to report back to the Board at the February 27 meeting on the slate of Officers and vote. On February 27, 2017, the Nominating Committee recommended Michael Yonezawa as President, Tom Evans as Vice President and Jose Alcala as Secretary. Trustees unanimously approved the appointments.

**February 22, 2016:**

President Tom Evans appointed Gary Christmas and Donna Goldware as the Nominating Committee for appointment of President, Vice-President and Secretary.

After a brief recess to confer, the recommendation of the Nominating Committee is each appointment remain as it is, Tom Evans as President, Michael Yonezawa as Vice President and Arnold Rowe as Secretary. Trustees unanimously approved the appointments.

**February 23, 2015**

Trustees discussed having a nomination committee for the election of President, Vice President, and Secretary. Linda Ridgway and Yonezawa were unanimously nominated to be on the committee. On March 23, 2015, Tom Evans, President, Michael Yonezawa, Vice-President, and Arnold Rowe, Secretary were unanimously approved to serve.

**April 28, 2014**

Trustees unanimously voted to keep the existing officers Gary Christmas, President, Tom Evans, Vice President, and Judith Runyon, Secretary and subcommittee for another term.

August 26, 2013

Trustees nominated and approved officers: Gary Christmas, President, Tom Evans, Vice President, and Judith Runyon, Secretary.

February 27, 2012

Continue with the current officers with 6 –Ayes and 1-Opposed.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by:	Erin Christmas, Acting Library Director
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