



# Baldwin County Commission

## Legislation Details (With Text)

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**File #:** 19-1863      **Version:** 2

**Type:** Consent      **Status:** Passed

**File created:** 8/14/2019      **In control:** Baldwin County Commission Regular

**On agenda:** 8/20/2019      **Final action:** 8/20/2019

**Title:** \*Baldwin County Library Board - Board Appointment

**Indexes:**

**Attachments:** 1. Board List - Baldwin County Library Board

Date	Ver.	Action By	Action	Result
8/20/2019	1	Baldwin County Commission Regular	Approved	

**Meeting Type:** BCC Regular Meeting  
**Meeting Date:** 8/20/2019  
**Item Status:** Replacement  
**From:** Commissioner Billie Jo Underwood, District 3  
**Submitted by:** Tawanda Gulley, Administrative Support Specialist

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### ITEM TITLE

\*Baldwin County Library Board - Board Appointment

### STAFF RECOMMENDATION

Related to the Baldwin County Library Board (Baldwin County Library Cooperative, Inc.), take the following actions:

- 1) Appoint Dr. Theresa Harden as a member of the board to fill the place-seat formerly held by Mr. Joe Coleman for a pro-rata reduced four (4) year term, said term to commence on August 20, 2019, and expire on October 1, 2022.
- 2) Thank Mr. Joe Coleman for his prior civic service as a regular member of the board.

### BACKGROUND INFORMATION

**Previous Commission action/date:** October 4, 2016 - Last Board Appointment by the Baldwin County Commission

**Background:** REASON FOR REPLACEMENT ITEM: Staff recommendation #2 was added to authorize the Chairman to execute correspondence for Mr. Joe Coleman to thank him for his prior civic service as a regular member of the board.

### PROPOSED APPOINTMENT:

Commissioner Underwood requests that Dr. Theresa Harden be appointed to the Baldwin County Library Board. This appointment is at the discretion of the County Commission which can either make said appointment or make another appointment if so desired.

#### GENERAL BACKGROUND:

The Baldwin County Commission created the Baldwin County Library Board during their April 2, 1963, regular meeting, pursuant to the authority granted the County Commission per Title 55 §285, 286, 287 & 289, Code of Alabama 1975 Recompiled 1958, as a five (5) member Library Board to supervise the business of the, then, county library. Today, the county library is called the "Baldwin County Library Cooperative, Inc."

In 1975, the Alabama Legislature recompiled the General Laws of Alabama, found within and known, at that time, as the Code of Alabama Recompiled 1958, into what, today, is known as the Code of Alabama 1975. Within the Code of Alabama 1975, specifically at §11-90-1, et seq., remains, substantively, the provisions found at Title 55 §285, 286, 287 and 289, Code of Alabama Recompiled 1958. Therefore, per §11-90-1, et seq., specifically §11-90-2, Code of Alabama 1975, the County Commission is authorized and required to appoint all members to the five (5) member library board known as the Baldwin County Library Board.

While the "Baldwin County Library Cooperative, Inc." is a non-profit corporation established in 2000, their governing records require the County Commission to appoint the membership of the board pursuant to the above cited Alabama law found at §11-90-1, et seq., of the Code of Alabama 1975.

Today, all members of the five (5) member Baldwin County Library Board serve four (4) year terms, each, through appointment by the Baldwin County Commission and disallowed from receiving compensation for service on said board. Notably, the governing law sets forth no required qualifications for appointment/re-appointment on this board.

#### FINANCIAL IMPACT

**Total cost of recommendation:** N/A

**Budget line item(s) to be used:** N/A

**If this is not a budgeted expenditure, does the recommendation create a need for funding?**  
N/A

#### LEGAL IMPACT

**Is legal review necessary for this staff recommendation and related documents?**  
N/A

**Reviewed/approved by:** N/A

**Additional comments:** N/A

**ADVERTISING REQUIREMENTS**

**Is advertising required for this recommendation?** N/A

**If the proof of publication affidavit is not attached, list the reason:** N/A

**FOLLOW UP IMPLEMENTATION**

**For time-sensitive follow up, select deadline date for follow up:** N/A

**Individual(s) responsible for follow up:** N/A

**Action required (list contact persons/addresses if documents are to be mailed or emailed):**  
Administration:

Send correspondence to:

Appointment letter to:

Dr. Theresa Harden  
23382 Cornerstone Drive  
Loxley, Alabama 36551

Thank you letter to:

Mr. Joe Coleman  
28540 County Road 65  
Loxley, Alabama 36551

**Additional instructions/notes:** N/A