



Baldwin County Commission

Legislation Text

File #: 22-0192, Version: 2

Meeting Type: BCC Regular Meeting
Meeting Date: 11/16/2021
Item Status: Replacement
From: Wayne Dyess, County Administrator
Submitted by: Victoria Key, Administrative Support Specialist

ITEM TITLE

*Baldwin County Library Board - Board Resignation

STAFF RECOMMENDATION

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

- 1) Accept the resignation of Dr. Theresa Harden, dated October 29, 2021, and thank Dr. Harden for her prior civic service.
- 2) Appoint Mr. Cliff McCollum to fill the vacant place seat formerly held by Dr. Theresa Harden, for a pro-rata reduced term, said term to commence November 16, 2021, and expire October 1, 2022.

BACKGROUND INFORMATION

Previous Commission action/date: October 5, 2021

Background: **Reason for replacement agenda item: The appointment of Cliff McCollum was added to the staff recommendation per Commissioner Underwood's request.**

The Baldwin County Commission created the Baldwin County Library Board during its 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, its 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 are disallowed from receiving compensation for their service on said board. Notably, the governing law sets forth no required qualifications for appointments/re-appointments 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:

Thank you letter to:

Dr. Theresa Harden
23382 Cornerstone Drive
Loxley, Alabama 36551

Appointment letter to:

Mr. Cliff McCollum
11465 Mockingbird Lane
Fairhope, Alabama 36532

cc: via email only (director@baldwincountylibrary.org)
Elizabeth Webb, Director
Baldwin County Library Cooperative

Additional instructions/notes: Administration: Update board list, upload to BCAP, and send notification to Board Update email group.