

SUMTER COUNTY RESOLUTION 2011-04

A RESOLUTION OF SUMTER COUNTY, FLORIDA, RE-ESTABLISHING A COUNTY WIDE LIBRARY SYSTEM ADVISORY BOARD, PROVIDING TERMS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is the intent of Board of County Commissioners to provide open public library services for all the citizens of Sumter County consistent with the Interlocal Service Boundary Agreements with the Cities of Bushnell, Center Hill, Webster, and Wildwood and;

WHEREAS, Section 125.01 (f), Florida Statutes, gives the Board of County Commissioners of Sumter County the authority to provide libraries as a matter of great public interest, and;

WHEREAS, it would seem desirable to have a county-wide library system Advisory Board in order to provide recommendations of improved customer service for the county-wide library system and future county-wide library capital improvement projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sumter County, Florida, as follows:

1. There is hereby re-created the Sumter County Public Library Advisory Board which is established and maintained in order to produce recommendations of improved customer service for the county-wide library system and future county-wide library capital improvement projects.
2. Membership shall be composed of five (5) at-large voting members, two (2) at-large alternate members who can vote in the absence of an at-large voting member, and one (1) ex-officio member that is the County Administrator or his designee.
3. The at-large voting and at-large alternate members shall be appointed by the Sumter County Board of Commissioners. The starting members and their respective length of terms shall be as follows:

- | | | |
|--|-------------------------|-----------------------|
| a. Gail Burgess | (2-Year Term) | 1/1/2011 - 12/31/2012 |
| b. Mary Harrison | (2-Year Term) | 1/1/2011 - 12/31/2012 |
| c. Denise English | (1-Year Term) | 1/1/2011 - 12/31/2011 |
| d. Pat Reynolds | (1year Term) | 1/1/2011 - 12/31/2011 |
| e. Bruce Wolf | (2-year Term) | 1/1/2011 - 12/31/2012 |
| f. Carol Duggan - Alternate Member | (1-year Alternate Term) | 1/1/2011 - 12/31/2011 |
| g. Margaret Marschel -Alternate Member | (2-year Term)\ | 1/1/2011 - 12/31/2012 |

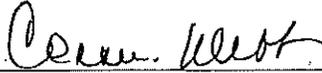
The staggered terms are used so as to maintain Advisory Board continuity.

DONE and RESOLVED at Bushnell, Sumter County, Florida

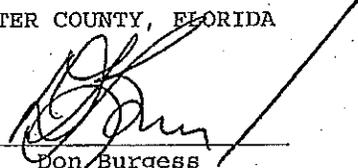
Effective Date. This Resolution supersedes January 13, 1995 Resolution and shall take effect on February 8, 2011.

ATTEST: GLORIA HAYWARD
CLERK OF CIRCUIT COURT

SUMTER COUNTY, FLORIDA



Deputy Clerk



By: Don Burgess
Chairman



**Draft Resolution
Creating the Sumter County Public Library System
Governing/Advisory Board**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SUMTER COUNTY, FLORIDA, ESTABLISHING A COUNTY
WIDE LIBRARY SYSTEM GOVERNING/ADVISORY BOARD**

WHEREAS, It is the intent of the Board of County Commissioners to provide free public library services for all the citizens of Sumter County, and to provide for a cooperative agreement with the cities of Wildwood and Coleman, and the Bushnell Public Library Inc., the E.C. Rowell Public Library Inc. (Webster) and the Panasoffkee Community Library Inc. for the provision of expanded library services by their municipal or private libraries, and the exploration of the establishment of a county-wide system through the efforts of the Sumter County Library Planning Group, and

WHEREAS, Florida Statutes, Section 125.01 (f), Laws of Florida, gives the Board of County Commissioners of Sumter County the authority to provide libraries as a matter of great public interest, and

WHEREAS, the cities of Wildwood and Coleman, and the Bushnell Public Library Inc., the E.C. Rowell Public Library Inc. (Webster) and the Panasoffkee Community Library Inc. are authorized and empowered to operate and maintain a public library within the city corporate limits or unincorporated Sumter County, and

WHEREAS, The Florida Interlocal Cooperation Act of 1969, Florida Statutes, Section 163.01, permits local government units to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby to provide services and facilities by contract, and

WHEREAS, it is the intent of this resolution to remove the burden of day to day management activities of any potentially established Sumter County Public Library System from the Board of County Commissioners, and

WHEREAS, it would seem desirable to have a county-wide library system Governing/Advisory Board in order to provide an oversight and management mechanism.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sumter County, Florida, as follows:

1. There is hereby created the Sumter County Public Library Governing/Advisory Board which is established and maintained in order to facilitate the formation and management of a county-wide library system.
2. Membership shall be composed of the following: each city or non-profit organization currently providing public library services in Sumter County shall select one (1) representative member (and an alternate) to serve on the Governing Board. The Board of County Commissioners of Sumter County, Florida, shall appoint one (1) of its members to serve on the Governing/Advisory Board in an *ex-officio* manner. The Governing/Advisory Board shall select two (2) members at-large from the residents of Sumter County to serve on the Governing/Advisory Board. This selection must be approved by the Board of County Commissioners.
3. The length of term for Governing/Advisory Board members shall be two (2) years. Two (2) of the initial Governing/Advisory Board members (selected randomly at first meeting) would serve a one (1) year term and the remaining members would serve the full two (2) year term. Subsequent Governing/Advisory Board members would serve full two (2) year term at staggered intervals. The staggered terms are used so as to maintain Governing/Advisory Board continuity.
4. All Governing/Advisory Board decisions with regard to the Sumter County Public Library system shall be of advisory nature and shall require the approval of the Board of County Commissioners.
5. A certified copy of this resolution shall be distributed among the minutes of this Board and a certified copy furnished to each city or non-profit organization mentioned herein as well as appropriate State agencies.

DONE and RESOLVED at Bushnell, Sumter County, Florida.

ATTEST

SARA H. MASON,

BOARD OF COUNTY
COMMISSIONERS, SUMTER
COUNTY, FLORIDA

Clerk of Circuit
Court



Jan Kukpatovic
Deputy Clerk

Stanton Gideons Jr.
Stanton Gideons
Jr. - Chairman

STATE OF FLORIDA, COUNTY OF SUMTER
I HEREBY CERTIFY that the above and
hereinbefore is a true copy of the original
Sara H. Mason, Clerk of Circuit Court
Sara H. Mason
Clerk
L. Wood
1973