

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: September 8, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board - Accept the letter of resignation from Celia Lyman Broadwell, representing District 5, from the Library Advisory Board as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Library Advisory Board - Accept the letter of resignation from Celia Lyman Broadwell, representing District 5, from the Library Advisory Board as requested by Supervisor Montgomery.

**BACKGROUND**

The purpose of the Library Advisory Board is to advise and make recommendations to the Board of Supervisors and Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. In addition, as of 11/16/93, the Board also advises the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

The Board is comprised of eight members to serve four year terms to coincide with the Supervisors terms. The appointments are made in accordance with Ordinance 4271-B to include six appointments by the Board of Supervisors (1 each Supervisorial area and 1 North Tahoe area) and two by the Auburn City Council.

**FISCAL IMPACT**

None

Celia Lyman Broadwell

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August 24, 2009

RECEIVED AUG 25 2009

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Mr. Mark Parker, Director  
Placer County Library  
350 Nevada Street  
Auburn, CA 95603

Dear Mark,

I am grateful to have had the opportunity to serve on the Advisory Board and working with you and the members of the board. However, my health is such that I cannot continue.

I wish you and the board only good things in the future.

Sincerely,

*Celia Lyman Broadwell*

Celia Lyman Broadwell

**LIBRARY ADVISORY BOARD**

**COMMITTEE INFORMATION**

**PURPOSE:** Advisory Board shall advise and make recommendations to the Board of Supervisors and the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. As of 11/16/93, to also advise the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** Comprised of 8 members to serve 4 year terms to coincide with the Supervisors terms. Appointed as specified in Ord. 4271-B; 6 appointed by Board of Supervisors (1 each Supervisorial area and 1 No. Tahoe area); 2 by Auburn City Council.

**MEETINGS:** Third Wednesday of alternative months in various Placer County Library branches. Time 10:00 a.m. to completion.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his actual and necessary traveling expense.

**COUNTY CONTACT PERSON**

Mark Parker, Director of Library Svcs  
(530) 886-4551  
350 Nevada St  
Auburn, CA 95603-

**CONTACT PERSON**

Dr. Sarah Mailin  
(530) 546-7545  
P.O. Box 1392  
Kings Beach, CA 96143-

**CURRENT MEMBERS**

**SEAT # 1**

Martha R. Riley  
REPRESENTS: Dist 1  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 2**

Francine Yorde  
REPRESENTS: Dist 2  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

**SEAT # 3**

Bruce Dodds  
REPRESENTS: Dist 3  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**SEAT # 4**

Rhonda Tory  
REPRESENTS: Dist 4  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**SEAT # 5**

Celia Broadwell  
REPRESENTS: Dist 5  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**SEAT # 6**

Dr. Sarah Arpe Malin  
REPRESENTS: No. Tahoe Dist 5  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012

**SEAT # 7**

William F. Gray  
REPRESENTS: City of Auburn  
TERM LENGTH: 4-years  
APPOINTED BY: City of Auburn  
EXPIRES: 6/30/2013

**SEAT # 8**

Michael Otten  
REPRESENTS: City of Auburn  
TERM LENGTH: 4-years  
APPOINTED BY: City of Auburn  
EXPIRES: 12/31/2011

