

RESOLUTION 16-80

A RESOLUTION TO APPOINT MEMBERS TO THE LIBRARY BOARD OF TRUSTEES OF THE CITY OF SPRING HILL

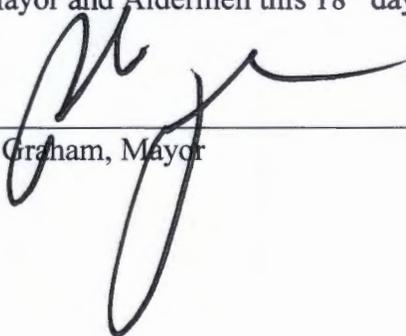
WHEREAS, there are vacant positions on the Spring Hill Library Board of Trustees; and

WHEREAS, the vacant positions were advertised and applications were received;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee that following applicants shall be appointed to the Library Board of Trustees:

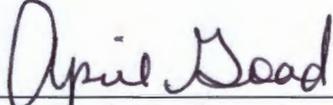
<u>Name & Address</u>	<u>Expiration of Term</u>
<u>Charlie Schoenbrodt, 2007 Spring Meadow Circle, Spring Hill, TN</u>	August 31, 2016
<u>Blair Morgan, 1974 Portway Road, Spring Hill, TN</u>	August 31, 2018

Passed and adopted by the Spring Hill Board of Mayor and Aldermen this 18th day of July 2016.



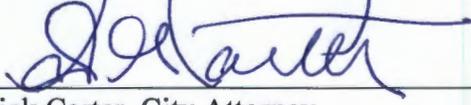
Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney

April Goad

From: Rick Graham
Sent: Tuesday, May 17, 2016 5:59 AM
To: Victor Lay; April Goad; Amanda Knobloch
Subject: Fwd: Board position

Sent from my iPhone

Begin forwarded message:

From: Erin Grugett <ebp0201@yahoo.com>
Date: May 16, 2016 at 7:15:10 PM CDT
To: Hulen Bivins <hbivins@springhilltn.org>, <bmorgan@springhilltn.org>, <penguinwatch@bellsouth.net>, <rgraham@springhilltn.org>, <TrentJ77@aol.com>, <stevenson_ross@hotmail.com>
Cc: <gadkins@springhilltn.org>
Subject: Board position

Fellow Board Members,

It is with sincere apologies I have decided to resign from my position on this board. As our meeting approaches I'm unable to attend again due to family obligations and with respect to this Board and our policies I feel that my best option is to resign. I have truly enjoyed being a part of this Board and have learned so much. It has been a privilege to serve with you all. Mr. Bivins: I believe our library is in the best of hands with you as the director and it was such a pleasure getting to know you. I will continue to enjoy being an active patron to our wonderful library. My best to all of you!

Sincerely,
Erin

Sent from my iPhone



**City of Spring Hill
Library Board of Trustees Application**

Please return completed form to:
Spring Hill City Hall
Attention: Victor Lay, City Administrator
P.O. Box 789, 199 Town Center Parkway
Spring Hill, TN 37174



Today's Date: 5/25/2016

Last Name: MORGAN First Name: BLAIR

Daytime Phone: (615) 302-0434 Evening Phone: _____ Cell Phone: (615) 300-6695

Address: 1974 Portway Road City: Springhill State: TN Zip: 37174

How long have you lived in this area: Over 25 years Employer: Self and City of Spring Hill (Part time)

Occupation: Attorney, Mediator Years in Occupation: 35 years Title: _____
City Judge Years in Occupation: 5+ years Title: _____

The Spring Hill Library Board of Trustees meet on the 3rd Tuesday of odd numbered months at 6:00 p.m.
 Are you available to meet at this time? Yes: ✓ No: _____

The term for this appointment is for a three year term, or the remaining term of a vacated position. Are you able to commit to serving the full term? Yes: ✓ No: _____

Are you able to consistently contribute additional time to committee meetings and Library-related or Board-hosted events? Yes: ✓ No: _____

Are you a Library cardholder? Yes: ✓ No: _____

Please list any past or present affiliations with other Boards, community groups, civic involvement, professional organizations, advocacy or volunteer groups you have been affiliations?

<u>(Partial Listing)</u>	<u>Organization</u>	<u>Dates of involvement</u>
	<u>Spring Hill Library Board of Trustees</u>	<u>Since 2011</u>
	<u>Board Member, Spring Hill Imagination Library</u>	<u>2010 until cessation</u>
	<u>Board Member, The Well Food Pantry</u>	<u>approx. 2011-2013</u>
	<u>Bippavilla Plantation Board Member</u>	<u>Class of 2017 (2nd Term)</u>
	<u>Spring Hill Community Care Alliance</u>	<u>2015 to Present</u>
	<u>Coordinator, Project Fire Belle</u>	<u>2014</u>
	<u>Board Member, Tennessee Leadership (1998)</u>	<u>Class of 1997</u>
	<u>Junior League of Nashville, Board Member and Public Affairs Chairman</u>	<u>Late 1980's, Early 1990's</u>

A diverse Board with a variety of interests and skills provides a broad base of knowledge for decision-making. What training, experience, or special skills would you bring to the Library Board to assist in planning, policy, legal, legislative, or financial decisions?

Licensed Attorney in the States of Tennessee & Nevada; General Civil and Family Mediator with Specialty Training in Domestic Violence; 16 years on the Bench; Member of Numerous Non-profit Boards over the years; former Assistant Attorney General for the State of Tennessee; Legislative Advocacy and drafting of Proposed legislation; Why do you wish to serve on the Library Board? Skill at process improvement and achievement of quality service goals

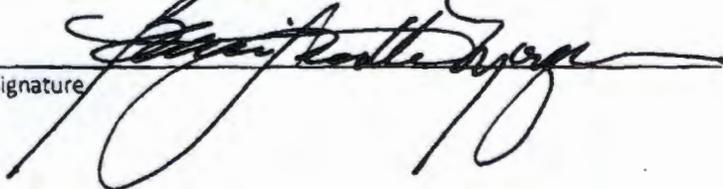
I wish to continue to serve our library, including completion of a comprehensive review and modification of our Library Trustee's Policy Manual
If appointed to the Library Board, what would you like to see accomplished during your term?

- 1) Support for and integration of our new Library Director in fulfilling the library's mission of excellent services for Spring Hill
 - 2) Secure a new, State of the Art Library Building for expansion of services to the Community.
- What do you think the Library's most important roles are for the community?
To serve as a "hub" of community life
To enrich the lives of the citizens through information, education and programming

What are some problems and challenges facing libraries?
Restricted funding
Competition for funding
To offer the financially challenged a place to research job possibilities and learn about marketable skills

References: Please list individuals qualified to comment on your capabilities:
Name Address Phone No.
Charlie Schoenbratt 2007 Spring Meadow Circle, SH (615) 405-2764
Col. Herbert S. Grogan 2009 Spring Meadow Circle, SH (615) 516-1119
Nina Bodayle 115 McGavock Circle, Franklin, TN. (615) 594-6462
37064

I certify that I understand the responsibilities of the Spring Hill Library Board of Trustees, and wish to be considered for the position of Trustee.

Signature  Date 5/25/2016



City of Spring Hill Library Board of Trustees Application

Please return completed form to:
Spring Hill City Hall
Attention: Victor Lay, City Administrator
P.O. Box 789, 199 Town Center Parkway
Spring Hill, TN 37174



Today's Date: 6/6/16

Last Name: SCHOENBRODT First Name: Charlie

Daytime Phone: 615-405-2764 Evening Phone: 615-302-0248 Cell Phone: _____

Address: 2007 Spring Meadow Cr. City: SH State: TN Zip: 37174

How long have you lived in this area: 19 yrs Employer: Self

Occupation: Pet Pal City Volunteer Years in Occupation: 8/13 Title: _____

The Spring Hill Library Board of Trustees meet on the 3rd Tuesday of odd numbered months at 6:00 p.m.

Are you available to meet at this time? Yes: X No: _____

The term for this appointment is for a three year term, or the remaining term of a vacated position. Are you able to commit to serving the full term?

Yes: X God willing No: _____

Are you able to consistently contribute additional time to committee meetings and Library-related or Board-hosted events?

Yes: X No: _____

Are you a Library cardholder?

Yes: X No: _____

Please list any past or present affiliations with other Boards, community groups, civic involvement, professional organizations, advocacy or volunteer groups you have been affiliations?

Organization	Dates of involvement
<u>Municipal Planning Commission / ^{Currently} EDC / Pregnancy Center / KBOT / DASH</u>	
<u>Employer Ass'n Professional Assoc. 1990-2003</u>	<u>Various Church</u>
<u>committees and volunteer activities</u>	

diverse Board with a variety of interests and skills provides a broad base of knowledge for decision-making.
What training, experience, or special skills would you bring to the Library Board to assist in planning, policy, legal, legislative, or financial decisions?

As a member of the PC, EDC, and DASH the plans for a new Library, I can be a conduit to help make this project move smoothly.

Why do you wish to serve on the Library Board?

I consider the SH Library to be the most highly ~~not~~ utilized service in the City. It serves all ages of citizens.

Appointed to the Library Board, what would you like to see accomplished during your term?

The plan for a new Library will progress as quickly as possible.

What do you think the Library's most important roles are for the community?

A resource for school children, a pre-school education preparation resource, a resource for those doing research etc etc etc.

What are some problems and challenges facing libraries?

Lack of meeting space.

References: Please list individuals qualified to comment on your capabilities:

Name	Address	Phone No.
Judge Morgan		615-300-6595
Jim Grimes	EPC Chairman	615-931-486-3913
Herb Grogan	2009 Spring Meadow Cr.	615-516-1119

I certify that I understand the responsibilities of the Spring Hill Library Board of Trustees, and wish to be considered for the position of Trustee.

Albambidi
Signature

6/6/16
Date