

RESOLUTION 20-102

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

WHEREAS, it is the responsibility of the Spring Hill Board of Mayor and Aldermen to appoint members to the Spring Hill Library Board of Trustees in accordance with TCA 10-3-103 (a) (1); and

WHEREAS, there will be two vacant positions on the Spring Hill Library Board of Trustees after August 31, 2020; and

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

WHEREAS, the Spring Hill Board of Mayor and Aldermen wishes to make the following appointment to the Spring Hill Library Board of Trustees:

| <u>Name & Address</u> | <u>Expiration of Term</u> |
|--|---------------------------|
| <u>Gail Adkins, 4007 Sequoia Trail, Spring Hill, TN 37174</u> | <u>August 31, 2023</u> |
| <u>Brandon McCulloch, 308 Winding Creek Dr., Spring Hill, TN 37174</u> | <u>August 31, 2023</u> |

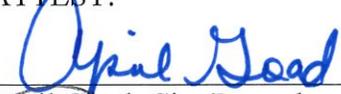
NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the above-named applicants are appointed for stated term.

Passed and adopted by the Spring Hill Board of Mayor and Aldermen, this 17th day of August, 2020.



Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney



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: 7/14/2020

Last Name: Adkins First Name: Gail

Daytime Phone: 931-982-0300 Evening Phone: same Cell Phone: same

Address: 4007 Sequoia Trail City: Spring Hill State: TN Zip: 37174

How long have you lived in this area: 13 yrs + 20 growing up Employer: Retired

Occupation: Librarian - retired Years in Occupation: 20+ Title: Librarian/Asst. Dir.

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?

| Organization | Dates of involvement |
|---|--|
| <u>LBOT</u> | <u>8/16 - present</u> |
| <u>American Library Association</u> | <u>1992 - current</u> |
| <u>Tenn. Library Association</u> | <u>2009 - 2016</u> |
| <u>Spring Hill Friends of the Library</u> | <u>+ other library friends groups 1984 -</u> |
| <u>General Fed. of Women's Clubs</u> | <u>2010 - 2016</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?

I worked at the Spring Hill Library for over 8 years including 2 9 month stints as interim director. I am familiar with budgets and library policies. I can provide background knowledge of the library.

Why do you wish to serve on the Library Board?

I love the library and my community. As a friend I volunteer 3-6 hrs a week. I enjoy seeing the staff & patrons and keeping up with all the changes and innovations.

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

I still want to walk through the doors of a new, bigger library & know I had a small hand in it.

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

To be the "Community Meeting Place" while providing great service & services.

What are some problems and challenges facing libraries?

Funding, staffing, new technologies

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

| Name | Address | Phone No. |
|--------------|---------------------------------|--------------------|
| Rick Graham | 3023 Narrah Dr. S.H. | 931-486-2252 x216 |
| Lisa Arnwine | 3019 Dogwood Trail, S.H. | 931-451-7536 |
| Dana Juriew | 1513 Williamsport Pike Columbia | 38401 931-224-3541 |

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.

Gail Adams
Signature

7/14/2020
Date



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: 8/1/20

Last Name: FITTS First Name: AUCIA

Daytime Phone: 615-427-3399 Evening Phone: Cell Phone:

Address: 2142 SUGAR RIDGE City: SPRINGHILL State: TN Zip: 37174

How long have you lived in this area: 25 YRS + Employer: SELF EMPLOYED

Occupation: PORTFOLIO MANAGER Years in Occupation: 30 Title: PARTNER

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

Are you a Library cardholder? Yes: [checked] 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?

Table with 2 columns: Organization, Dates of involvement. Rows include: Vice Chair RipRapville (Nov 19-), Vice Chair Historical Commission (July 19-), Town Center Task Force (July 19-), Traumatic Brain Injury Advisory Council (2013-), Friends of the Library Member (2017-), Land Trust for Tennessee - Stewardship Comm (2017-)

UDC COMMITTEE

SPRING HILL SPEAKS ORAL HISTORY PROJ 2017 -

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?

MANAGEMENT EXPERIENCE INCLUDING STRATEGIC
PLANNING, MARKETING
BANKING EXPERIENCE INCLUDING LENDING
FARM MANAGEMENT EXPERIENCE INCLUDING LEGAL

Why do you wish to serve on the Library Board?

I BELIEVE THE LIBRARY IS ONE OF THE PILLARS
OF COMMUNITY INVOLVEMENT AND PROVIDES EVERYONE
IN OUR TOWN, NO MATTER RACE AGE OR RELIGION
AN OPPORTUNITY TO LEARN AND TO GATHER

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

AN UPDATED CUTTING EDGE LIBRARY SPACE
WORTHY OF THIS TOWN AND ITS EDUCATIONAL HISTORY

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

EQUAL ACCESS, TO ALL, FREE, LEARNING/LITERACY/GATHERING

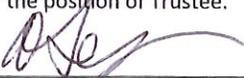
What are some problems and challenges facing libraries?

FINANCES, TECHNOLOGY, STAFFING, ^{PUBLIC} PERCEPTION OF VALUE

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

| Name | Address | Phone No. |
|--------------------------|--------------------|--------------|
| EMILY PARISH | LAND TRUST FORTN | 615 244 5263 |
| PAVLA DENSLAW | BRAINLINKS | 615 383 9442 |
| PATRICK CARTE | SPRING HILL SPEAKS | 615 838 9147 |
| NAOMI DERRY BERRY | | |

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

8/1/20
Date



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: 7/20/20

Last Name: McColloch First Name: BRANDON

Daytime Phone: 931-451-7034 Evening Phone: Cell Phone: 931-212-8373

Address: 308 WINDING CREEK DR. City: SPRING HILL State: TN Zip: 37174

How long have you lived in this area: 30 YEARS Employer: RETIRED

Occupation: AUTOWORKER, INSTALLER Years in Occupation: 50 Title: MASTER TECHNICIAN A.S.E AND SATURN IGM

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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?

Table with 2 columns: Organization, Dates of involvement. Rows include S.H. LIBRARY FOUNDATION CEO/PRESIDENT 2017-2020, S.H. B.O.M.A. 1998-2007 - APPOINTED 11/2017 to 5/2018, S.H. PLANNING COMM. 2004-2005, S.H. PARKS & REC. 2017-2018, S.H. B.O.Z.A. CURRENT MEMBER 2017-, CHAIRMAN of S.H. LIBRARY BUILDING COMM. PRESENTLY FIRE BELLE Restoration comm., VARIOUS HIRING committees,

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?

I AM A CERTIFIED LIBRARY TRUSTEE, BY THE STATE OF TN. I ATTEND ALL MEETINGS & TRUSTEE WORKSHOPS (THIS KEEPS US ELIGIBLE FOR STATE GRANTS)

I UNDERSTAND THE TN. CODE SECTION 10-3-101 - 10-3-111, ALSO PAST B.O.M.A. I UNDERSTAND THE RELATIONSHIP BETWEEN B.O.M.A. & L.B.O.T.

Why do you wish to serve on the Library Board?

I LOVE OUR LIBRARY. I BELIEVE IT'S THE CENTER OF THE COMMUNITY. THE ONE PLACE WHERE EVERY CITIZEN IS EQUAL & TREATED EQUAL.

I HAVE PAST KNOWLEDGE OF OUR HISTORY, HAVING SERVED ON L.B.O.T. WITH ALL DIRECTORS FROM HELEN D. DAVID F. ALAN C.

If appointed to the Library Board, what would you like to see accomplished during your term? HULEN. B. + DANA J.

NEW LIBRARY, CONTINUING TO BETTER SERVE OUR CITIZENS, TO TRY TO GET BOTH COUNTIES TO UP THEIR SUPPORT FINANCIALLY FOR THEIR CITIZENS WE SERVE

What do you think the Library's most important roles are for the community? COMPUTER USEABLE, COPYING, FOR THOSE WHO CAN'T AT HOME / FOR INTERNET ACCESS

TO SERVE THE COMMUNITY / RECENTLY WE PLACED HOTSPOTS IN POLICE CARS IN BOTH COUNTIES

PROBRAMING FROM MOMS WITH BABY'S TO SENIOR CITIZEN, MEETING ROOMS, What are some problems and challenges facing libraries?

FUNDING, CHANGING TECHNOLOGY,

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

| Name | Address | Phone No. |
|-----------------|---------|------------------------------|
| GAIL ADKINS | S. H. | 931-982-0300 615-476-4548 |
| BRUCE HULL | | 615-476-4548 |
| ELLIOT MITCHELL | S.H. | 615-336-2138 |

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.

Brandon McCallister
Signature

7/20/20
Date