

AGENDA ITEM SUMMARY

January 15, 2019

City Council

STAFF

Christine Macrina, Boards and Commissions Coordinator

SUBJECT

Resolution 2019-012 Ratifying the Reappointment of Matt Schild and Becki Schulz to the Poudre River Public Library District Board of Trustees.

EXECUTIVE SUMMARY

The purpose of this item is to ratify the reappointment of Matt Schild and Becki Schulz (nee Hartshorn) to the Poudre River Public Library District Board of Trustees. Mr. Schild was appointed to the Board through Resolution 2017-105 on November 21, 2017, to begin immediately and to expire on February 28, 2019, completing the term left vacant by the resignation of Linda Gabel. Ms. Schulz was appointed to the Board through Resolution 2015-029 on March 3, 2015, to begin immediately and to expire on February 28, 2019.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

In November 2006, voters approved the formation of the Fort Collins Regional Library District. The name was changed to the Poudre River Public Library District in February 2009. The City Council and County Commissioners established the initial seven-member Board of Trustees for the District.

The intergovernmental agreement between the City, County and District sets out the process for appointing Trustees. It provides that a committee comprised of two members of Council and two Commissioners will recommend a candidate for appointment who must be ratified by a two-thirds majority of both the full Council and the Commissioners.

The Committee comprised of Councilmember Kristin Stephens and County Commissioners Sean Dougherty and Steve Johnson, received letters from Matt Schild and Becki Schulz requesting reappointment. Committee member Bob Overbeck resigned his Council seat as of January 1, 2019 due to his election to the Larimer County Assessor position and was not involved in the Committee decision. The Selection Committee has recommended to the Council and the Commissioners that Mr. Schild and Ms. Schulz be reappointed to four-year terms, as provided in the Board's bylaws, expiring February 28, 2023.

ATTACHMENTS

1. Library Reappoint Request Letters (PDF)

Matt Schild
2513 Woodvalley Ct.
Ft. Collins CO 80521
970.231.0665

Dear Members of the Poudre River Public Library District Trustee Appointment Committee,

I'm writing to request consideration for reappointment to my position as a Trustee to the Poudre River Public Library District.

With the Library's master plan process continuing as well as our efforts to develop services and facilities to best meet the public's evolving needs, I feel the experience I have gained as a Trustee will help guide the District through these processes. As a member of the business and academic communities, I bring a unique blend of perspectives to help shape district policy, and think that my outlook helps contribute to the diverse and inclusive outlook necessary to provide library services to the community.

Additionally, as I was appointed to fill a mid-term vacancy on the board at the start of 2018, I feel I've spoken with library staff and other Trustees enough to bring a modicum of experience to the board and its decisions. I would like to continue to build on this experience and apply it to library decisions.

Regards,



Matt Schild

November 12, 2018

Dear Members of the Poudre River Public Library District Trustee Appointment Committee,

My first term as a Poudre River Public Library Board of Trustees member expires in the spring, and I would like to request reappointment to the Library Board. Since my tenure on the board began, I have been part of the process to write the strategic plan, hire a new Director, and have been a part of our master facilities plan process. I am currently serving on the MF Plan Advisory Committee with members of the greater Fort Collins community. I also serve as Vice-President of the Board.

As the third most senior member of the Board, I bring some institutional memory to the board that I feel it's important to have, given so many newer board members. I have enjoyed my time on the board, and have more energy and enthusiasm to give to this important work. I hope you will consider me for reappointment.

Regards,



Becki Schulz

RESOLUTION 2019-012
OF THE COUNCIL OF THE CITY OF FORT COLLINS
RATIFYING THE REAPPOINTMENT OF MATT SCHILD AND BECKI SCHULZ TO
THE POUFRE RIVER PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, on November 7, 2006, the voters approved a citizen initiative to establish and fund the Fort Collins Regional Library District, now called the Poudre River Public Library District (the “Library District”), pursuant to Sections 24-90-101 to 606 of the Colorado Revised Statutes (the “Library Law”); and

WHEREAS, pursuant to the Library Law, the City Council and Larimer County Commissioners each appointed two of their members to a committee (the “Committee”) to fill seven positions on the initial board of trustees of the Library District; and

WHEREAS, on March 6, 2007, in accordance with the Library Law, the City Council passed Resolution 2007-026 ratifying the appointment of seven trustees to the Library Board of Trustees; and

WHEREAS, pursuant to the Bylaws of the Library District Board of Trustees, a trustee may serve no more than two consecutive four-year terms, which are staggered so that typically one or two trustees are appointed or reappointed every year; and

WHEREAS, Matt Schild’s first term as a trustee is expiring on February 28, 2019; and

WHEREAS, the Committee has decided to reappoint Mr. Schild to a second four-year term; and

WHEREAS, Becki Schulz’s first term as a trustee is expiring on February 28, 2019; and

WHEREAS, the Committee has decided to reappoint Ms. Schulz to a second four-year term; and

WHEREAS, Section 24-90-108(2)(c) of the Library Law requires that the Committee’s trustee appointments be ratified by a two-thirds majority vote of the legislative body of each governmental unit participating in the District; and

WHEREAS, the Larimer County Commissioners approved these reappointments at their meeting on January 8, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That pursuant to the requirements of the Colorado Library Law, the City Council, by a two-thirds majority vote of its members, hereby ratifies the Committee's reappointment of Matt Schild and Becki Schulz to the Board of Trustees of the Poudre River Public Library District for a four year term to begin on March 1, 2019, and to expire on February 28, 2023.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 15th day of January, A.D. 2019.

Mayor

ATTEST:

City Clerk