



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

October 22, 2018

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Library Advisory Commission Ordinance, I am reappointing the following:

<u>Name</u>		<u>Term</u>
Florence Chang	reappointment	12/31/2021
Carol Mullins	reappointment	12/31/2021

Your prompt action on these reappointments is most appreciated.

Sincerely,


Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson




LIBRARY ADVISORY COMMISSION

BOARD DETAILS



OVERVIEW

 **SIZE** 9 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT** Months

Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 173.105

ORDINANCE AUTHORITY1 LMCO 32.370(D)

POWERS

Authority to adopt bylaws. Sole authority to determine the library materials to be purchased and kept by the library; sole authority for the determination of the expenditures from gifts and grants donated to the library; may make recommendations on other activities of the library at the request of the Mayor; contract and be contracted with; sue and be sued; acquire and hold real and personal property; mortgage property; may issue bonds for the purpose of making improvements, repairs, or paying off any indebtedness it may owe.

REMOVAL

Serve at pleasure of Mayor per KRS 173.105(2). Shall be immediately removed if member misses three consecutive regular meetings of the Commission, without sufficient excuse accepted by the whole Commission.
NOTE: LMCO 32.370(6) A member of the Commission may be removed by the Mayor for cause, after a hearing by the Mayor, and after at least ten days' notice in writing has been given to the member of the Commission, which notice shall embrace the charges preferred against the person. State law supersedes local ordinance.

BONDING AUTHORITY? Yes

MEETING 3rd Tuesday of every month, 4:00 p.m. in the Board Room of the Main Library.

INCORPORATED?	Yes
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Mayor, with approval of Council, appoints a 9th member to serve as Chair.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	The Mayor shall appoint a Director of the Library. The Director shall serve at the pleasure of the Mayor. LMCO 32.370
RECORDS & REPORTS	None specified
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
COMPENSATION	No compensation but shall be reimbursed for necessary expenses incurred in the performance of their duties.

**TERM OF APPOINTMENT
DETAILS**

3 year terms

**VACANCY APPOINTMENT
DETAILS**

Vacancies shall be filled by the appointing authority for the unexpired portion of the term.

QUORUM

Not specified

HOW APPOINTED

Mayor appoints with approval of Council

**QUALIFICATION OF
MEMBERS**

Each Mayor's appointee shall be at least 18 years old and a Metro resident. No Metro government employee is eligible.

PURPOSE

Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

Not specified

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**

Library Advisory Commission

Appointment	Term	MC Dist.	Race	Gender	Party
Chris Hoganson	12/31/2020	3	W	F	D
Carol Mullins	12/31/2018	13	W	F	D
Melanie L. McCoy	12/31/2020	4	W	F	D
Tiffany Stith	2/28/2021	26	AA	F	D
Carla Robinson	12/31/2021	3	AA	F	D
Lisa Pearce	12/31/2020	20	W	F	D
Nathan Smith	12/31/2021	9	W	M	I
Dr. Florence Chang	12/31/2018	8	A	F	D
Lisa Corpus	12/31/2020	25	W	F	R

Louisville Metro Government Liaison:
Katie Dailinger




Council Approval	Yes
Total Members	9
Term	3 years
Auto Reappointment	No
Revised	10/15/2018

Library Advisory Commission

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Mary Woolridge
- 4 - Barbara Sexton Smith
- 5 - Cheri Hamilton
- 6 - David James
- 7 - Angela Leet
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Vicki Welch
- 14 - Cindi Fowler
- 15 - Marianne Butler
- 16 - Scott Reed
- 17 - Glen Stuckel
- 18 - Marilyn Parker
- 19 - Julie Denton
- 20 - Stuart Benson
- 21 - Vitalis Lanshima
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

