



## Legislation Details (With Text)

**File #:** ID#20-8538    **Version:** 2    **Name:** Library Board Appointment  
**Type:** Action Item    **Status:** Consent Agenda  
**File created:** 11/17/2020    **In control:** City Clerk  
**On agenda:** 12/3/2020    **Final action:**  
**Title:** Appoint Helen A. Amburgey to the Library Board with a term to expire December 31, 2024. (consent)  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Amburgey Helen-EAB - LIB - Parks and Rec-20, 2. Soler Sabina-CDB and LIB-20, 3. Promen Timothy-LIB-20

Date	Ver.	Action By	Action	Result
12/3/2020	2	City Council		

### SUBJECT/RECOMMENDATION:

Appoint Helen A. Amburgey to the Library Board with a term to expire December 31, 2024. (consent)

### SUMMARY:

#### APPOINTMENT WORKSHEET

BOARD: Library Board

TERM: 4 years

APPOINTED BY: City Council

FINANCIAL DISCLOSURE: Not Required

STAFF LIAISON: Library Director

RESIDENCY REQUIREMENT: City of Clearwater

SPECIAL QUALIFICATIONS: None

MEMBERS: 7

CHAIRPERSON: David Loyd

MEETING DATES: Quarterly (1<sup>st</sup> Thursday) - February, May, August, November

PLACE: Main Library Chambers - 10:15 a.m.

APPTS. NEEDED: 1

THE FOLLOWING ADVISORY BOARD MEMBER HAD RESIGNED AND NOW REQUIRES REPLACEMENT BY A NEW APPOINTEE:

1. Elizabeth Folk - 1979 Beckett Lake Dr., 33763 - **Business Analyst**

Original Appointment: 02/07/13

Resigned: 10/23/20 - (was serving 2nd term until 2/28/21)

THE NAMES BELOW ARE BEING SUBMITTED FOR CONSIDERATION TO FILL THE ABOVE VACANCY:

1. Helen A. Amburgey - 214 S. Corona Ave., 33765 - **Fiscal Service**
2. Sabina J. Soler - 108 N. Meteor Ave., 33765 - **Professional Services**
3. Timothy Promen - 309 S. Mars Ave., Apt 1, 33755 - **Landscape Architect**

Zip codes of current members on board:

1 at 33755

1 at 33756

1 at 33759

1 at 33763

1 at 33765

1 at 33767

At the November 30 work session, there was council consensus to appoint Ms. Amburgey. Staff was directed to place the item on the consent agenda.