

RESOLUTION 11-58

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

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

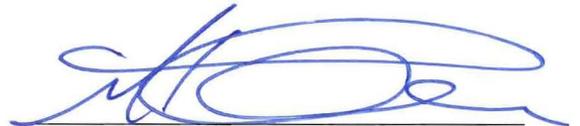
WHEREAS, the Spring Hill Library Board of Trustees currently has two open positions; and

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

<u>Name</u>	<u>Address</u>	<u>Term Expiration Date</u>
<u>Mr. Phil Bennett</u>	<u>832 Old Military Road, Spring Hill, TN</u>	<u>August 31, 2013</u>
<u>Ms. Blair S. Morgan</u>	<u>1974 Portway Road, Spring Hill, TN</u>	<u>August 31, 2013</u>

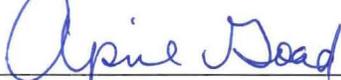
NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the above named members are appointed for stated terms.

Passed and adopted by the Spring Hill Board of Mayor and Aldermen, this 16^h day of May 16, 2010.



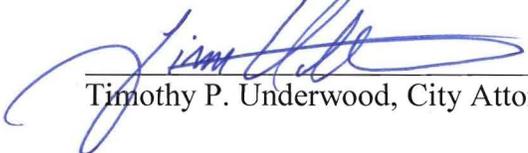
Michael Dinwiddie, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:

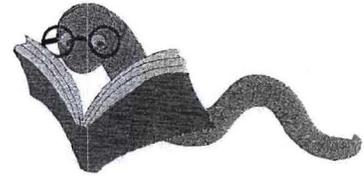


Timothy P. Underwood, City Attorney



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: 7/21/2010

Last Name: Jones First Name Trent

Daytime Phone: Cell 615-830-0515 Evening Phone: _____ Cell Phone: _____

Address: 3049 Soaring Eagle Way City: Spring Hill State: TN Zip: 37174

How long have you lived in this area: 4 yrs 11 months Employer: International Comfort Products

Occupation: Pricing Analyst - Sales + Mktg Years in Occupation: 4 yrs 11 months Title: Pricing Analyst

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 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: _____ No: X

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>Pi Alpha Theta</u>	<u>Member Since April 2009</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've worked in sales and marketing for 11 years, The last 5 years as a Pricing Analyst. I can offer analytical support in financial and sales areas. I also have a B.S. degree with majors in Political Science and History along with a Masters of Business Administration degree.

Why do you wish to serve on the Library Board?

I want to be involved in my community. I've lived in Spring Hill for almost 5 years. I saw this as a way to be a part of the city.

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

I would like to see a more digital library. A library with more options from books to periodicals available online to members.

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

A center for information. Not only local but across the world.

What are some problems and challenges facing libraries?

A library does not have to be a building only but some people have trouble with that.

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

Name	Address	Phone No.
Leanne Smith	4515 Tom Lunn Rd Spring Hill, TN 37174	931-486-1526
Amy Beasley	207 Gardendale Dr. Columbia, TN 38401	931-619-6443
Mike Thomas	424 Gander Ct. Spring Hill, TN 37174	615-568-4048

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.

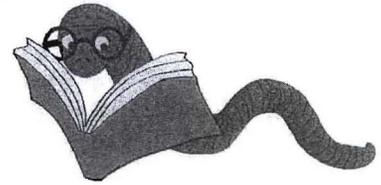
Justin Jones
Signature

7/21/2010
Date



City of Spring Hill Library Board of Trustees Application

Please return completed form to:
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Spring Hill, TN 37174



Today's Date: 7-16-10

Last Name: Beasley First Name: Amy

Daytime Phone: 931-270-4432 Evening Phone: 931-619-6443 Cell Phone: same

Address: 207 Gardendale Dr City: Columbia State: TN Zip: 38401

How long have you lived in this area: 41 years Employer: ICP

Occupation: Inside Sales Years in Occupation: 18 Title: Sr Rep Cust Svc

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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>UAN- Emergency Animal Rescue Volunteer</u>	<u>2010</u>
<u>Medical Reserve Corps Volunteer</u>	<u>2010</u>
<u>ICP Insider Newsletter- volunteer editor</u>	<u>2008-pres</u>
<u>Achieving Competitive Excellence - Pilot</u>	<u>2003-pres.</u>
<u>Mauzy Co Clean Up/Duck River Volunteer</u>	<u>2007-pres</u>
<u>ICP Employee Enhancement Team</u>	<u>2009-pres</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?

Currently working on Masters in Strategic Leadership
Earned Bachelors in Business Admin./Mktg, plan
on attending Leadership Marshall 2010-2011 class

Why do you wish to serve on the Library Board?

I enjoy the services/programs offered and want to
work to insure they continue, work to promote
them. Help to instill a love a knowledge/learning.

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

Develop a plan to keep the library and its services
current and relevant given today's world changes.

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

Education and reading skills instilled in youth

What are some problems and challenges facing libraries?

Staying relevant given the internet, e-readers etc.

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

Name

Address

Phone No.

Went Jones 3049 Soaring Eagle Way Spring Hill 270-5023

Susan Aubuchon Somerset Dr Lewisburg TN 270-5026

Carol Walker 903 Wild Rose Ct Smyrna TN 270-5021

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.

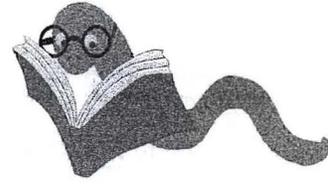
Myk Beasley
Signature

7/16/10
Date



City of Spring Hill Library Board of Trustees Application

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



Today's Date: 3/25/2011

Last Name: Fulkerson First Name: David

Daytime Phone: 931-486-2932 Evening Phone: 931-381-9723 Cell Phone: _____

Address: 305 Woods Dr. City: Columbia State: TN Zip 38401: _____

How long have you lived in this area: 13 yrs. Employer: retired from City of Spring Hill

Occupation: library director Years in Occupation: 9/15/2002 Title: library director

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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 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>Lions Club, /FT. Wayne, IN</u>	<u>1995-98</u>
<u>Spring Hill Toatmasters</u>	<u>2002-2008</u>
<u>American Library Assoc.</u>	<u>2002-present</u>
<u>Tenn. Library Assoc</u>	<u>2002-present</u>
<u>American Legion</u>	<u>2010-present</u>
<u>NRA</u>	<u>2008-present</u>
<u>TN Historical Society</u>	<u>2007-present</u>
<u>Maury Co, Hist. Soc.</u>	<u>2007-present</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?

Wrote set of library policies, degree (MA) in Management and HR, 8-1/2 years as library director, experienced in grant-writing, experienced in marketing

Why do you wish to serve on the Library Board?

I have a vested interest in the continued success of the library

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

Enlargement of the facility, increase in materials, more activity by the Board in community events and State/national library functions

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

As a source of information and a source of entertainment (books, movies)' and a primary agent of early literacy.

What are some problems and challenges facing libraries?

Finances, attracting young people', competition from other information and entertainment sources.

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

Name	Address	Phone No.
Charles Sherrill	Tn. State Librarian, Nashville	615-741-2764
Deanne Collins	2007 Spring Meadow Cir., SH	615-302-0248
Beth Cottrell	3509ngreystone dr., SH	931-486-3871

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



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: **April 7, 2011**

Last Name: **Bennett** First Name: **Phil**

Daytime Phone: **931-486-2683** Evening Phone: **931-486-2683** Cell Phone: **931-334-5600**

Address: **832 Old Military Road** City: **Spring Hill** State: **TN** Zip: **37174**

How long have you lived in this area: **42 Years** Employer: **Retired**

Occupation: **U.S. Postal Service** Years in Occupation: **37** Title: **Clerk Supervisor**

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 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
Board of Mayor & Alderman (Alderman)	1970's
Charter member Spring Hill Library Board	1970's
Past President Spring Hill Lions Club	1980's
Member Spring Hill Chamber of Commerce	2000
Member Spring Hill Historic Commission	2009-2011

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?

My employment with the U.S. Postal Service required me to financially audit post offices.

As a former alderman, I understand the importance of serving our community with a public library, while knowing that we must be good stewards of taxpayers money.

Why do you wish to serve on the Library Board?

To insure our community has the very best public library we can have.

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

More communication to the public about programs and services that are offered.

Newspaper releases, radio ads, bulk mailing, etc.

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

To provide books, tapes, video, computers and all types of media to the public with friendly help for all people.

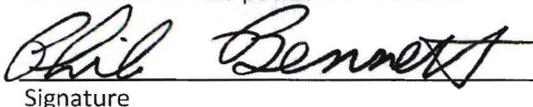
What are some problems and challenges facing libraries?

Financial!!!! We need to develop sources to help offset the cost of operating the library.

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

Name	Address	Phone No.
Mike Dinwiddie	-Mayor of Spring Hill-3315 Haynes Dr., Spring Hill, TN	615-268-9009
Jonathan Duda	-Spring Hill Alderman-1403 Bern Dr., Spring Hill, TN	615-714-2287
Amy Wurth	-Spring Hill Alderman	931-334-5597

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

4-7-11

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: May 13, 2011

Last Name: MORGAN First Name: BLAIR

Daytime Phone: (615) 302-8434 Evening Phone: _____ Cell Phone: (615) 300-6595

Address: 1974 Portway Road City: Spring Hill State: TN Zip: 37174

How long have you lived in this area: Grew up in Spring Hill Employer: Self & City of Spring Hill (City Judge)

Occupation: 30 years Attorney, 14 years Mediator, 11 years Judge Years in Occupation: _____ Title: Owner, Counselor Resource Solutions

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

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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?

(Partial Listing):	Organization	Dates of involvement
	Board Member, Bylaws Chairman, Spring Hill Imagination Library	2010 to Present
	Volunteer, The Well Food Pantry, Spring Hill, TN.	2009 to Present
	Vice Chair ^{Treasurer} , Davidson County Republican Party	2005 to 2007
	Headquarters Volunteer Coordinator, Bryson for Governor	Summer-Fall 2006
	Grassroots & Special Projects Coordinator, 4th District (24 Counties)	January, 2004 to August 2004
	Janice Bowling for U.S. Congress	
	Tennessee Leadership	Class of 1997
	Tennessee Leadership, Board of Directors	1998
	Junior League of Nashville, Board Member, Bylaws Chairman, Public Affairs Chairmaid	(late 1980's, Early 1990's)

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 and Nevada;
Rule, 31 listed General Civil and Family Mediator; Member of
Numerous Non-profit Boards of Directors over the years;
experienced in legislative advocacy and drafting of proposed
legislation's skill in planning and executing large projects;
Why do you wish to serve on the Library Board? Skilled at process improvement and
achievement of quality and service
goals.

I believe that my skill set would be a benefit to the
City of Spring Hill to assist in managing growth while achieving
and maintaining excellence.
If appointed to the Library Board, what would you like to see accomplished during your term?

- ① learn current needs and gaps in planning and service
- ② chart a viable and achievable plan to remove all obstacles
to success and maximize all available opportunities for
What do you think the Library's most important roles are for the community? Service and excellence

To provide a warm, service-oriented environment for
literacy and learning, with top-flight resources that are
What are some problems and challenges facing libraries? accessible to all citizens, races
① Restricted funding and age groups. To provide
② Political and social pressures services for those who
References: Please list individuals qualified to comment on your capabilities: are low-income and
economically challenged.

Name	Address	Phone No.
<u>Roger Bertolini</u>	<u>220 Stable Road, Franklin, TN. 37064</u>	<u>(615) 405-6194</u>
<u>Nina Bodayle</u>	<u>McGavock Circle, Franklin, TN. 37064</u>	<u>(615) 594-6462</u>
<u>Charlie Schoenbrodt</u>	<u>2007 Spring Meadow Circle, Spring Hill, TN. 37174</u>	<u>(615) 405-2764</u>

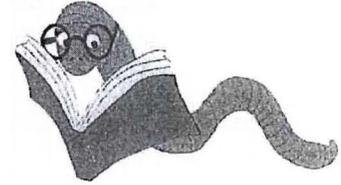
I certify that I understand the responsibilities of the Spring Hill Library Board of Trustees, and wish to be considered for the position of Trustee.

[Handwritten Signature]
Signature May 13, 2011
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: 5/11/11

Last Name: Jenkins First Name: Dale

Daytime Phone: 615 294 1453 Evening Phone: same Cell Phone: same

Address: 1003 Achieve Circle City: Spring Hill State: TN Zip: 37174

How long have you lived in this area: 14 yrs. Employer: Spring Meadows Church

Occupation: Minister Years in Occupation: 31 Title: Minister

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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? Not now Yes: Lipsonville 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>AGAPE Child Care</u>	<u>87-89</u>
<u>Lipsonville Pacht Board</u>	<u>96-97</u>
<u>Alzwood Christian Camp</u>	<u>88-present</u>
<u>Heritage University</u>	<u>00-present</u>
<u>Equip Conference</u>	<u>10-present</u>
<u>Exposure</u>	<u>89-present</u>
<u>Freed Harbor University Advisory Board</u>	<u>88-present</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?

Budget committee at the State University
Help plan various fund raisers.
Be service planning committees
Plan and organize conferences.

Why do you wish to serve on the Library Board?

I am an author & I love books. I always encouraged my sons to be readers.
To contribute to our community.

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

More awareness of resources to our community.

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

Opportunity!

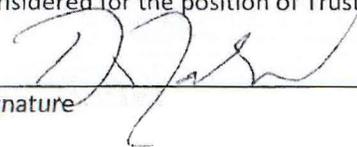
What are some problems and challenges facing libraries?

Funding / Visibility

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

Name	Address	Phone No.
Dr. John Kerr	5 Military St. Ham. Ala., AL	205 412 9912
Dr. Dennis Lloyd	3805 Maury White Pk. Nashville, TN	615 406-3952
Dr. Milton Jewell	104 East Main Henderson, TN	908 348-3481

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

5/11/11
Date