

RESOLUTION 13-91

**A RESOLUTION TO APPOINT TWO 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

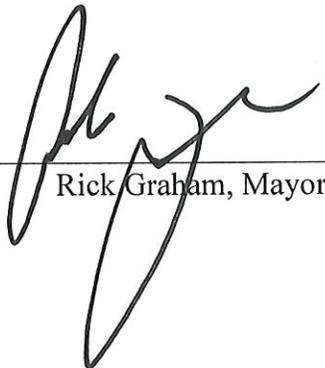
WHEREAS, the Spring Hill Library Board of Trustees currently has two positions open; and

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

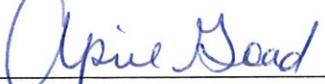
<u>Name</u>	<u>Address</u>	<u>Term Expiration Date</u>
Blair Morgan	1974 Portway Rd., Spring Hill, TN	August 31, 2015
Chelsea Howell	2733 Jacob Dr., Thompsons Station, TN	August 31, 2015

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 16th day of September, 2013.



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: 8/7/2013

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: 6 yrs since 2007 / 22 yrs before 1979 Employer: Self: Counsel Resource Solutions
City of Spring Hill: Judge

Occupation: Attorney / Mediator Years in Occupation: 32 yrs Title: Attorney / Judge
Mediator

The Spring Hill Library Board of Trustees meet on the 3rd Tuesday of odd numbered months at 6:00 p.m.
 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>Library Board of Trustees - City of Spring Hill</u>	<u>5/16/2010 to Present</u>
<u>Rippavilla Plantation Board of Directors</u>	<u>2011 to Present</u>
<u>Well Food Pantry Board of Directors</u>	<u>2011 to 2012</u>
<u>Imagination Library of Spring Hill</u>	<u>≈ 2009 to 2012</u>
<u>Junior League of Nashville</u>	
<u>Junior League of Las Vegas</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 have been a lawyer for over 30 years

I have been a Judge for over 15 years

Have served on numerous non-profit Boards over my Volunteer career, and enjoy working with people with other areas of expertise

Why do you wish to serve on the Library Board?

I love Spring Hill, and want to serve the City that is my hometown, and an awesome place to live!

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

I would like to finish the project I have been assigned to

head up for the LBOT... completely reviewing and updating our Library Trustees Policy Manual

What do you think the Library's most important roles are for the community? A place that provides "Glue" in our community and provides services, events and resources that endear us to our City

What are some problems and challenges facing libraries? Keeping up to speed with the rapidly changing pace of technology

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

- | Name | Address | Phone No. |
|---------------------|-------------------------------|----------------|
| Brandon McCulloch | 308 Winding Creek Dr, SH. | (931) 451-7034 |
| Charlie Schoenbrodt | 2007 Spring Meadow Circle, SH | (615) 405-2764 |
| Trent Jones | 3049 Soaring Eagle Way, SH. | (615) 830-0515 |

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

Francis Poelle Meyer

8/11/2013
Date

Order Confirmation

<u>Ad Order Number</u>	<u>Customer</u>	<u>Customer Account</u>	<u>Ordered By</u>	<u>PO Number</u>
0101677380	CITY OF SPRING HILL	523828		
<u>Sales Rep.</u>	<u>Customer Address</u>	<u>Customer Phone #1</u>	<u>Customer Phone #2</u>	
hhayward	199 TOWN CENTER PKWY	931-486-2252		
<u>Order Taker</u>	SPRING HILL, TN, USA 37174-2460	<u>Customer Fax</u>	<u>Customer EMAIL</u>	
lbates		931-486-0516	agoad@springhilltn.org	
<u>Order Source</u>	<u>Payor Customer</u>	<u>Payor Account</u>	<u>Special Pricing</u>	
	CITY OF SPRING HILL	523828	None	

<u>Tear Sheets</u>	<u>Proofs</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	
1	0	1				
<u>Invoice Text</u>			<u>Ad Order Notes</u>			
	<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
	\$80.80	\$0.00	\$80.80		\$0.00	\$80.80

<u>Ad Number</u>	<u>Ad Type</u>	<u>Ad Size</u>	<u>Color</u>	<u>Production</u>	<u>Production Notes</u>
0101677380-01	WAM Public Notice	2.0 X 45 Li	<NONE>	AdBooker	
<u>Ad Attributes</u>	<u>Ad Released</u>	<u>Pick Up</u>			
	No				

<u>Product Information</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
Williamson Products.:	Public Notices	8/22/2013	1	\$55.80
<u>Run Schedule Invoice Text</u>	<u>Sort Text</u>			
Library Board of Trustees	0101677380PUBLICNOTICECITYOFSPRINGHILLTHES			

<u>Product Information</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
Tennessean.com.:	Public Notices	8/22/2013	1	\$0.00
<u>Run Schedule Invoice Text</u>	<u>Sort Text</u>			
Library Board of Trustees	0101677380PUBLICNOTICECITYOFSPRINGHILLTHES			

0101677380

**PUBLIC NOTICE
CITY OF SPRING HILL**

The Spring Hill Board of Mayor and Aldermen is currently accepting applications for interested citizens to serve on the Library Board of Trustees.

The Library Board of Trustees of the City of Spring Hill, Tennessee (hereinafter referred to as "LBOT") serves as the governing board of the Library programs and facilities of the City.

The LBOT is a body of seven members. The members are appointed by majority vote of the membership of the Board of Mayor and Aldermen. LBOT members shall serve without compensation, but may be reimbursed for reasonable and necessary expenses.

The LBOT shall conduct monthly meeting study sessions as public meetings upon adequate public notice, and shall keep and maintain minutes of all meetings.

For an application and a copy of the Bylaws of the Library Board of Trustees, listing the mission of the LBOT, and duties of its members, please visit the Spring Hill Website (<http://www.springhilltn.org>) Applications may also be picked up at the Library or City Hall. Applications are due by 4:00 p.m. on Friday, August 30, 2013, at Spring Hill City Hall.



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: 8/27/2013

Last Name: Howe First Name: Pulsea

Daytime Phone: 605-335-3891 Evening Phone: same Cell Phone: same

Address: 2733 Jacobs Dr. City: Thomas Springs Station State: TN Zip: 37179

How long have you lived in this area: 15 yrs Employer: Tennessee Dance Arts Conservatory

Occupation: Director Years in Occupation: 11 Title: Director

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: _____

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>Spring Hill Arts Center (Board member)</u>	<u>9/06 - 4/08</u>
<u>The Children's Ballet Theatre (Board member / President)</u>	<u>8/10 - present</u>
<u>A mother of two and the Captain of our ship</u>	<u>3/02 - 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, legislative, or financial decisions?

Being a mother of two children who love to read and be informed, it only supposes that I would be an advocate of the programs and help in all avenues of the library's needs.

Why do you wish to serve on the Library Board?

Community involvement, being an example to my children to take part in the community, help the library achieve its goals.

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

Library staff grow, more programs for children, more opportunities for local community to see the arts.

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

Information and awareness

What are some problems and challenges facing libraries?

funding, reaching community, staffing

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

Name	Address	Phone No.
Marsha Ballardo		615-517-7981
Julie Costa Bickmore		615-347-5547
Megan White		615-335-2239

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.

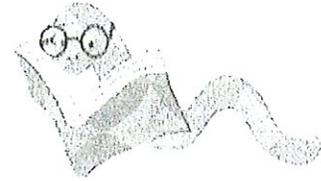
Celsa B. Howell
Signature

8/28/2013
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: 9/3/13

Last Name: Ullum First Name: Todd

Daytime Phone: 615-313-0546 Evening Phone: 931-446-3202 Cell Phone: _____

Address: 200 Kedron 189P City: Spring Hill State: TN Zip: 37174

How long have you lived in this area: 3 years Employer: State of TN

Occupation: Facility Supervisor Years in Occupation: 18 Title: Facility Supervisor

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: 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: yes No: _____

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

Are you a Library cardholder? Yes: 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
City of Titusville - Racial Justice	
Citizen Advisory Board	2001-2003
City of Titusville - Zoning Commission	
City of Titusville	1999-2003
City of Lake Wales - Beautification Board	2006-2009
Parks and Recreation	2006-2009

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 have almost 30 years of facility management experience. I have an MBA and real world experience in planning, financial budgeting and policy.

Why do you wish to serve on the Library Board?

To contribute my education and skills in making the public more aware of this wonderful asset.

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

more community involvement.
more community awareness.

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

It's a community asset of education.

What are some problems and challenges facing libraries?

Funding of activity awareness

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

Name

Address

Phone No.

John Watson - Smyrna, TN - 615-519-4783

Bill Snodgrass - Nashville, TN - 615-418-0585

Randy Davis - Tullahoma, TN - 615-426-5943

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.

John Gill

9/3/13

Signature

Date

Todd Michael Ullum
200 Kedron Parkway
Spring Hill, TN. 37174
615-426-5943-Cell
931-446-3202-Home

Facilities Supervisor

10/2010-present State of Tennessee, Nashville, TN.
Responsible for Tullahoma VTS and assist Zone 2 Manager with nineteen Readiness Center's. Responsibilities include all procurement and contract management concerning all maintenance and upkeep of facilities. I prepare all documents sent out for bid to contractors, select all contractors, coordinate all contractor work, manage and supervise the performance of all contractors. I plan for future development with the Department of Military's strategic business objectives to ensure the best allocation of resources.

Facility Manager-School Superintendent

10/2006-12/2009 Vanguard School, Lake Wales, Florida
Coordinate day to day operations for 77 acre campus including school buildings, live in dorm facilities and various support buildings including water and wastewater treatment plant. Responsibilities include coordination of maintenance, custodial, warehousing, purchasing and other support services divisions. Supervise ten people, responsible for a budget of \$606,000.00. Provide project management on various capital improvement projects including design review, construction coordination, and punch-list development and building start-up.

Maintenance Supervisor

04/2000-10/2006, Space Coast Inn, Patrick Air Force Base
Responsibilities included overseeing operations of upkeep, maintenance and repair of 274 room lodging facility. Assign, direct and review work of 8 representatives. Responsible for wastewater discharge treatment. Designated facility manager for 27 buildings included a movie theater and 26 housing facilities. Responsibilities included creation and implementation of computerized work order management system utilizing ACCESS and tracking preventative maintenance orders and turning that database into a predictive maintenance management system.

Electrical Fabrication Supervisor

09/1990-04/2000, Sea Ray Boats, Merritt Island, Florida
Duties included scheduling of 12 fabricators duties' consisting of complete wiring and termination of AC and DC volt cabin wiring harnesses, switch, gauge and breaker panels utilizing engineering schematics and blueprints.

Columbia College, Patrick AFB, Florida
05/2011 - Masters of Business Administration

Columbia College, Patrick AFB, Florida
05/2008 - Bachelor of Science in Business Administration

Brevard Community College, Cocoa, Florida
12/1992 - Associate of Arts Degree
05/2001 - Associate of Science in Business Administration Degree
08/2001 - Associate of Science in Marketing Degree
08/2001 - College Credit Certificate in Marketing Operations
08/2003 - College Credit Certificate in Business Management

Community Involvement:

City of Titusville-Racial Justice Citizen Advisory Board-2001-2003
City of Titusville-Zoning Commission Citizen Advisory Board 1999-2003
City of Lake Wales-Parks and Recreation Citizen Advisory Board-2006-2009
City of Lake Wales-Downtown Beautification Advisory Board-2006-2009

Columbia College

Columbia



Missouri

Upon recommendation of the Faculty, the Trustees have conferred upon

Todd M. Allum

the degree of

Master of Business Administration

with all the rights, honors, privileges, and responsibilities thereto pertaining.

*In Testimony Whereof, this Diploma is granted with the seal of
the college and the signatures of its proper officers affixed.*

May 14, 2011

Daisy Brockmiller
Secretary of the Board of Trustees

Janet Wright
Secretary of the Board of Trustees

David T. Spauld
President

Tary B. Smith
Executive Vice President and Director of Academic Affairs

Columbia College

Columbia



Missouri

Upon recommendation of the Faculty, the Trustees have conferred upon

Todd Allum

the degree of
Bachelor of Science
Business Administration

with all the rights, honors, privileges, and responsibilities thereto pertaining.
In Testimony Whereof, this Diploma is granted with the seal of
the college and the signatures of its proper officers affixed.

May 17, 2008

Dwight Brownieble
Chairman of the Board of Trustees

Janet Wright
Secretary of the Board of Trustees

Spald T. Byrde
President

Taney B. Smith
Executive Vice President and Director for Academic Affairs

LEWIS & CLARK COLLEGE

Cocoa, Florida

has conferred on

Todd Michael Mum

the degree of

Associate in Arts

and with all the rights and privileges thereunto appertaining.

In Testimony Whereof, we have affixed our Signatures, at Cocoa, Florida



James S. Dahn

President

[Signature]

Chairman, District Board of Trustees

Issued as Duplicate of Original Diploma