

RESOLUTION 19-125

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

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, there will be two vacant positions on the Spring Hill Library Board of Trustees after August 31, 2019; and

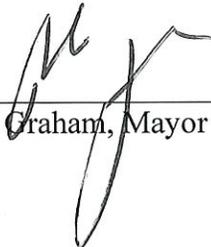
WHEREAS, the positions were advertised and applications were received; and

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

<u>Name & Address</u>	<u>Expiration of Term</u>
<u>Dee Neuman, 429 Whispering Dr., Spring Hill, TN 37174</u>	<u>August 31, 2022</u>
<u>David Warren, 1605 Inverness Dr., Spring Hill, TN 37174</u>	<u>August 31, 2022</u>

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 19th day of August, 2019.



Rick Graham, Mayor

ATTEST:


April Goad, City Recorder

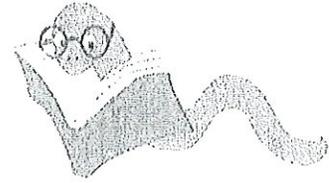
LEGAL FORM APPROVED:


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: 7/18/19

Last Name: Neuman First Name: Dee

Daytime Phone: 832-238-6719 Evening Phone: _____ Cell Phone: _____

Address: 429 Whispering Dr City: Spring Hill State: TN Zip: 37174

How long have you lived in this area: 3 Employer: GEODIS

Occupation: FINANCE Years in Occupation: _____ Title: Senior AP Coordinator

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: 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>FRIENDS OF THE LIBRARY - SPRING HILL</u>	<u>3 yrs</u>
<u>FRIENDS OF THE LIBRARY - CRYPRESS, TX</u>	<u>2 yrs</u>



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: 8/15/17

Last Name: WARREN First Name: DAVID

Daytime Phone: 317-414-1787 Evening Phone: 317-414-1787 Call Phone: 317-414-1787

Address: 1605 INVERNESS DR City: Spring Hill State: TN Zip: 37174

How long have you lived in this area: 8.5 YEARS Employer: OPTIMUM SOLUTIONS

Occupation: SOFTWARE QA Years in Occupation: 18 YEARS Title: SR. QA LEAD

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: 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>FIRST BAPTIST CHURCH (SPRING HILL)</u>	<u>2009 - PRESENT</u>
<u>SOFTWARE QUALITY GROUPS</u>	<u>1999 - 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?

My work consists of managing people and projects. Implementing new policies and processes at work has helped me with decision making and leading others.

Why do you wish to serve on the Library Board?

I like helping others and helping out in the community. I feel serving on the library board will open doors to new friendships here in Spring Hill.

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

I work with computers and software for work and I see areas that could be improved at the library.

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

Making resources available to the community

What are some problems and challenges facing libraries?

Budgeting and purchasing resources

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

Name	Address	Phone No.
Bruce Hull		615-476-4548
Andrew Coleman		513-518-7700
Justin Salmon		615-337-9412

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 Daniel Warr

Date 8/15/17

April Goad

From: Dana Juriew
Sent: Monday, July 29, 2019 4:28 PM
To: April Goad
Subject: RE: [External] Re: LBOT application

Hopefully they'll allow it.

I'll ask him to attend the meeting and speak during Concerned Citizens. We're supposed to have an IT guy (or gal) on our board, per State Standards.

From: April Goad <agoad@springhilltn.org>
Sent: Monday, July 29, 2019 4:26 PM
To: Dana Juriew <djuriew@springhilltn.org>
Subject: RE: [External] Re: LBOT application

I found it.

From: Dana Juriew <djuriew@springhilltn.org>
Sent: Monday, July 29, 2019 4:17 PM
To: April Goad <agoad@springhilltn.org>
Subject: RE: [External] Re: LBOT application

Do you have his last app on file? With this email below of intent to renew?
Can you tell I'm grasping at straws?

From: April Goad <agoad@springhilltn.org>
Sent: Monday, July 29, 2019 4:08 PM
To: Dana Juriew <djuriew@springhilltn.org>
Subject: RE: [External] Re: LBOT application

Hey, can you send me David's application. There was no attachment.
And, this will be on the August agenda, correct?
One position to fill or more?

From: Dana Juriew <djuriew@springhilltn.org>
Sent: Saturday, July 27, 2019 5:45 PM
To: April Goad <agoad@springhilltn.org>
Subject: Re: [External] Re: LBOT application

April, pretty please since you were on vacation too?

This is a current member wanting to renew. He's been a gift.

Get [Outlook for Android](#)

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 am both a past middle school math and science teacher, but also a current homeschool mom. I am experienced in budgeting and making hard decisions.

Why do you wish to serve on the Library Board?

I want our library to continue to serve our community well and to make sure that quality literature survives for future generations.

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

I would like to see the quality of the literature increased.

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

Preserving literature and building community.

What are some problems and challenges facing libraries?

The infiltration of digital media at the cost of quality.

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

Name	Address	Phone No.
Rebekah Albrecht	1013 Vanguard Dr, SH 37174	931-334-6329
Nicole Williams	6051 Sanmar Dr, Thompsons St. 37174	641-660-5985
Amy Jo Sloan	306 James Ave, Franklin 37064	931-398-5752

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.

Megan Plunkett

Signature

7/17/19

Date