

Murray Kentucky Board of Trustees Vacancy Process

The Board





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- •Process

Decision



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Application

The board researched and came up with an application Calloway County Public Library

Name _____ Phone

Board of Trustees Application

(Please use additional paper or the back of this page, if needed.)

Address _____ City State Zip

How long have you been a resident of Calloway County? _____

Alternate Phone Numb	er
Email Address	

- 1. Attend all board meetings; participate in discussions; and support board decisions
- 2. Advocate for the library
- 3. Secure adequate funds for the library
- 4. Hire a qualified and competent director and delegate management responsibilities
- 5. Support the director as well as demand accountability for a quality library
- 6. Plan for the future with a written strategic plan
- Monitor and evaluate the finances; the director's performance; the library's progress towards goals; and the performance of the board
- 8. Establish and approve policies for the library
- 9. Comply with federal, state and local laws and regulations pertinent to public libraries



Options for the process to select nominees for board vacancies

Option 1: All discussions of the candidates

- and methods of determining the nominees,
- including potentially using a straw poll,
- shall be conducted in open session. After
- discussions and/or rankings, a trustee can
- put forward a motion containing two
- names to send to the Kentucky Department
- of Libraries and the Judge-Executive or
- trustees can put forward names one at a
- time on which the board shall vote.

Option 2: Trustees may go into closed session in which only the trustees participate to discuss the applicants and conduct a straw poll to determine the two nominees. Once in open session, a trustee can put forward a motion containing two names to send to the Kentucky Department of Libraries and the Judge-Executive or trustees can put forth names one at a time on which the board shall vote.

Option 3: Trustees, and trustees only, go into closed session for the purpose of discussing the applicant pool, but the trustees shall not to take a straw poll or otherwise rank the candidates in closed session. Once in open session, a trustee can put forward a motion containing two names to send to the Kentucky Department of Libraries and the Judge-Executive or trustees can put forward names one at a time on which the board shall vote.



The Calloway County Public Library Board of Trustees is now accepting applications for a trustee position. Applications may be found online at http://www.callowaycountylibrary.org/employment.html or at the front desk. Complete and mail them to Library Director, 710 Main Street, Murray, KY 42071

Or email them to trustee@callowaycountylibrary.org. Completed forms must be received by October 31, 2023

As require by statute, each board member can serve up to two four year terms in a row after which they must be off the board for at least one year before they can be considered for another term. This allows long term responsiveness while maintaining short term stability in leadership. Calloway County Public Library March 15, 2023 Please rank the seven (7) prospective applicants from 1 to 7 with 1 being least qualified applicant

Roberts, Nora
Coulter, Catherine
Steel, Danielle
Carr, Robyn
Cole, Alyssa
Austen, Jane
Garwood, Julie

Trustee Signature

Date

Roberts, Nora	1	2	1	7	3	=14
Coulter, Catherine	5	1	6	2	7	=21
Steel, Danielle	6	5	3	4	2	=20
Carr, Robyn	3	7	2	1	5	=18
Cole, Alyssa	2	4	5	3	4	=18
Austen, Jane	7	3	4	7	6	<mark>=27</mark>
Garwood, Julie	4	6	7	5	1	<mark>=22</mark>

Board Member Signatures

Date

Vacancy Advertise **Review Applications** Interview **Selection**