

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2020, Legislative Day No. 26

Resolution No. 31-20

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

By the County Council, September 8, 2020

1 RESOLUTION confirming nominations to the Board of Trustees of The Public Library
2 Association of Annapolis and Anne Arundel County, Incorporated

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4 WHEREAS, pursuant to its Fifteenth Amendment and Complete Restatement of
5 Bylaws dated January 17, 2019 (the “Bylaws”), the Board of Trustees of The Public
6 Library Association of Annapolis and Anne Arundel County, Incorporated
7 (“AACPL”) includes up to eight members who are nominated by the County
8 Executive and confirmed by resolution of the County Council; and

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10 WHEREAS, the Bylaws further provide that seven of the eight members nominated
11 by the County Executive and confirmed by resolution of the County Council shall
12 represent each of the County’s councilmanic districts, and the eighth member shall
13 be at large; and

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15 WHEREAS, as stated in the Bylaws, the term of a member of the AACPL Board
16 of Trustees is 3 years; and

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18 WHEREAS, as stated in the Bylaws, any new trustee filling the seat of a trustee
19 who resigns shall serve out the term of the resigning trustee and thereafter may
20 serve no more than three consecutive 3-year terms; and

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22 WHEREAS, Deirdre Anne Hendrick, appointed to serve as the member of the
23 AACPL Board of Trustees from Councilmanic District 5 for a term of 3 years
24 ending June 19, 2022, has resigned; and

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26 WHEREAS, the position of the member of the AACPL Board of Trustees from
27 Councilmanic District 6 is vacant; and

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29 WHEREAS, the County Executive has nominated M. Brooke Toomey, a resident
30 of Councilmanic District 5, to serve as the member of the AACPL Board of
31 Trustees from Councilmanic District 5 for the remainder of the term expiring June
32 19, 2022, beginning upon final appointment by the AACPL Board of Trustees; and

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34 WHEREAS, the County Executive has nominated Dalix Cruz, a resident of
35 Councilmanic District 6, to serve as the member of the AACPL Board of Trustees
36 from Councilmanic District 6 for a term of 3 years beginning upon final
37 appointment by the AACPL Board of Trustees; and

1 WHEREAS, the County Council, after a public hearing, finds that M. Brooke
2 Toomey and Dalix Cruz meet eligibility requirements and are qualified to serve on
3 the AACPL Board of Trustees; now, therefore, be it
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5 *Resolved by the County Council of Anne Arundel County, Maryland,* That it confirms
6 the nominations of M. Brooke Toomey, a resident of Councilmanic District 5, to serve as
7 the member of the AACPL Board of Trustees from Councilmanic District 5 for the
8 remainder of the term expiring June 19, 2022, beginning upon final appointment by the
9 AACPL Board of Trustees; and Dalix Cruz, a resident of Councilmanic District 6, to serve
10 as the member of the AACPL Board of Trustees from Councilmanic District 6 for a term
11 of 3 years beginning upon final appointment by the AACPL Board of Trustees; and be it
12 further
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14 *Resolved,* That copies of this Resolution be sent to Steuart Pittman, County Executive;
15 Donald E. Roland, Chairman, AACPL Board of Trustees; M. Brooke Toomey and Dalix
16 Cruz, nominees; Matthew Power, Chief Administrative Officer; and Kaley Schultze,
17 Boards and Commissions Coordinator and Legislative Assistant.

READ AND PASSED this 15th day of September, 2020.

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 31-20 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Allison M. Pickard
Chair