

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2019, Legislative Day No. 7

Resolution No. 14-19

Introduced by Mr. Pruski, Chairman  
(by request of the County Executive)

By the County Council, April 1, 2019

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

3  
4 WHEREAS, pursuant to its Fourteenth Amendment and Complete Restatement of  
5 Bylaws dated December 17, 2015 (the "Bylaws"), the Board of Trustees of The  
6 Public 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

9  
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

14  
15 WHEREAS, as stated in the Bylaws, the term of a member of the AACPL Board  
16 of Trustees is 3 years; and

17  
18 WHEREAS, the positions of the members of the AACPL Board of Trustees from  
19 Councilmanic Districts 2, 3 and 5, and the at large member are vacant; and

20  
21 WHEREAS, the County Executive has nominated William A. Shorter, Jr., a  
22 resident of Councilmanic District 2, to serve as the member of the AACPL Board  
23 of Trustees from Councilmanic District 2 for a term of 3 years beginning upon final  
24 appointment by the AACPL Board of Trustees; and

25  
26 WHEREAS, the County Executive has nominated Joseph Robert Sapp, III, Ed.D.,  
27 a resident of Councilmanic District 3, to serve as the member of the AACPL Board  
28 of Trustees from Councilmanic District 3 for a term of 3 years beginning upon final  
29 appointment by the AACPL Board of Trustees; and

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31 WHEREAS, the County Executive has nominated Mary Catherine Belcher, a  
32 resident of Councilmanic District 7, to serve as the member of the AACPL Board  
33 of Trustees from Councilmanic District 7 for a term of 3 years beginning upon final  
34 appointment by the AACPL Board of Trustees; and

1 WHEREAS, the County Executive has nominated Leslie A. Anderson to serve the  
2 County as an at large member of the AACPL Board of Trustees for a term of 3  
3 years beginning upon final appointment by the AACPL Board of Trustees; and  
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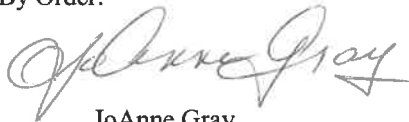
5 WHEREAS, the County Council, after a public hearing, finds that William A.  
6 Shorter, Jr., Joseph Robert Sapp, III, Ed.D., Mary Catherine Belcher, and Leslie A.  
7 Anderson meet eligibility requirements and are qualified to serve on the AACPL  
8 Board of Trustees; now, therefore, be it  
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10 *Resolved by the County Council of Anne Arundel County, Maryland,* That it confirms  
11 the nominations of William A. Shorter, Jr., a resident of Councilmanic District 2, Joseph  
12 Robert Sapp, III, Ed.D., a resident of Councilmanic District 3, Mary Catherine Belcher, a  
13 resident of Councilmanic District 7, and Leslie A. Anderson, as an at large member, to  
14 serve on the AACPL Board of Trustees for terms of 3 years beginning upon final  
15 appointments by the AACPL Board of Trustees; and be it further  
16

17 *Resolved,* That copies of this Resolution be sent to County Executive Steuart Pittman;  
18 Donald E. Roland, Chairman, AACPL Board of Trustees; William A. Shorter, Jr., Joseph  
19 Robert Sapp III, Ed.D., Mary Catherine Belcher, and Leslie A. Anderson, nominees; and  
20 Janice Hayes-Williams, Director of Minority Engagement and Advancement.

READ AND PASSED this 15<sup>th</sup> day of April, 2019

By Order:



JoAnne Gray  
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 14-19, AS AMENDED, IS TRUE AND CORRECT AND  
DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Andrew Pruski  
Chairman