

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2019, Legislative Day No. 40

Resolution No. 50-19

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

By the County Council, November 18, 2019

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

3  
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

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 position of the member of the AACPL Board of Trustees from  
19 Councilmanic District 1 is vacant; and

20  
21 WHEREAS, the County Executive has nominated Laura Brown, a resident of  
22 Councilmanic District 1, to serve as the member of the AACPL Board of Trustees  
23 from Councilmanic District 1 for a term of 3 years beginning upon final  
24 appointment by the AACPL Board of Trustees; and

25  
26 WHEREAS, the County Council, after a public hearing, finds that Laura Brown  
27 meets the eligibility requirements and is qualified to serve on the AACPL Board of  
28 Trustees; now, therefore, be it

29  
30 *Resolved by the County Council of Anne Arundel County, Maryland,* That it confirms  
31 the nomination of Laura Brown, a resident of Councilmanic District 1, to serve on the  
32 AACPL Board of Trustees for a term of 3 years beginning upon final appointment by the  
33 AACPL Board of Trustees; and be it further

34  
35 *Resolved,* That copies of this Resolution be sent to County Executive Steuart Pittman;  
36 William Colquhoun, Chairman, AACPL Board of Trustees; Laura Brown, nominee; and  
37 Kaley Schultze, Boards and Commissions Coordinator & Legislative Assistant.

READ AND PASSED this 2<sup>nd</sup> day of December, 2019

By Order:

A handwritten signature in cursive script, appearing to read "JoAnne Gray".

JoAnne Gray  
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 50-19 IS TRUE AND CORRECT AND DULY  
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.

A handwritten signature in cursive script, appearing to read "Allison M. Pickard".

Allison M. Pickard  
Chairman