

RESOLUTION R-040-25

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO APPOINT A MEMBER OF THE ROSSVILLE PUBLIC LIBRARY BOARD

WHEREAS, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia; and

WHEREAS, one of the duties delegated to the Chairwoman of the Board is to appoint members to all committees of the Board with the approval of the Board; and

WHEREAS, O.C.G.A § 20-5-42 (a) provides that a county board of trustees shall consist of at least one appointee from each governmental agency financially supporting the library on a regular basis; and

WHEREAS, O.C.G.A. § 20-5-42 (b) provides that a regional board of library trustees shall consist of trustees serving on member county boards who are appointed to the regional board by each county board for a term specified in writing pursuant to the constitution and bylaws of the library system; and

WHEREAS, a vacancy will soon exist on the Rossville Public Library Board due to the expiration of the term for Lorie Connell; and

WHEREAS, Chairwoman Teems submits the following appointment to serve on the Rossville Public Library Board:

Randy Pittman - for a term beginning July 1, 2025 and ending June 30, 2028

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that the appointment of Randy Pittman is approved.

SO RESOLVED AND ADOPTED this 5th day of June, 2025.

ATTEST:

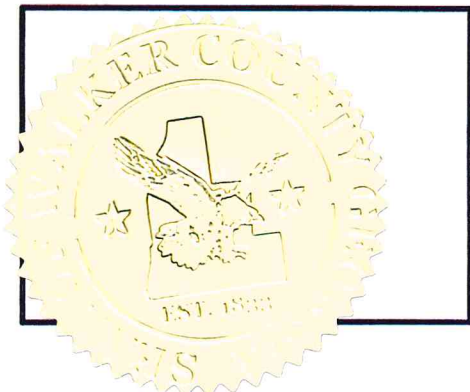
WALKER COUNTY, GEORGIA



LISA RICHARDSON, County Clerk



ANGELA TEEMS, Chairwoman/CEO



The foregoing Resolution received a motion for Approval from Commissioner Wilson, second by Commissioner Blakemore, and upon the question the vote is 4 ayes, 0 nays to approve the Resolution.

April 28, 2025

Ms. Angie Teems, Walker County Board Chair
PO Box 445
LaFayette, GA 30728

Dear Commissioner Teems:

As a governmental funding agency that supports the LaFayette-Walker County Public Library, the Rossville Public Library, and the Chickamauga Public Library, the Walker County Commission makes a total of six appointments to the local Library Boards of Trustees. According to law, these appointments are set up on a rotating basis. The Constitutions of these Boards of Trustees states that

1. The term of office is three years, starting July 1
2. No member may serve on this board for more than four successive three-year terms of office.

There are two appointments we are asking you to make at your next meeting.

<u>Appointee</u>	<u>Library Board</u>	<u>Term</u>
Kaye Thurman (re-appointment) 1223 E. Reed Road LaFayette, GA 30728	LaFayette-Walker Public Library Board	July 1, 2025 – June 30, 2028
Randy Pittman (new appointment) 441 Talley Avenue Rossville, GA 30741	Rossville Public Library Board	July 1, 2025 – June 30, 2028

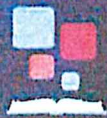
We ask that you make these appointments before July 1st, and that you notify the appointees and the library, in writing, in accordance with law. The next meeting of the LaFayette-Walker County Public Library Board of Trustees is on July 28, 2025 and the Rossville Public Library's next meeting is July 29, 2025.

Thank you for your thoughtful attention to these important appointments to represent the citizens of Walker County on the public library boards of trustees.

Sincerely,



Lecia Eubanks, Director
Cherokee Regional Library System



Cherokee Regional Library System

Dade | Chickamauga | LaFayette-Walker | Rossville

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