



CITY OF NEW PORT RICHEY BOARDS/COMMITTEES
Library Advisory Board

Three Year Term (7 Members and 2 Alternates: 7 must be City residents)

- | | |
|---|-------------------|
| 1. Kelly Maki-Hackman, Chair
6120 Missouri Avenue (City resident)
New Port Richey, FL 34653
992-8004 (C)
645-5496 (H)
Kelly@kellymaki.com | 02.27.2020 |
| 2. Joan Nelson Hook, Esq., Vice Chair
7210 Jasmin Drive (City resident)
New Port Richey, FL 34652
844-0024 (H)
842-1001 (W)
848-0602 (F)
jnh@elderlawcenter.com | 06.03.2017 |
| 3. R. Carol Casey, Secretary
P.O. Box 147 (County resident)
New Port Richey, FL 34656
(Residence: 3324 Floramar Terrace, New Port Richey 34652)
842-5230 (C)
255-4428 (H)
842-5260 (F)
rcarolcasey@cs.com | 08.20.2019 |
| 4. Dianne Ayers
7139 Jasmin Drive (City resident)
New Port Richey, FL 34652
(727) 816-8629
ayersd2000@yahoo.com | 06.21.2017 |
| 5. Rose Mohr (City resident)
5717 Vermont Avenue
New Port Richey, FL 34652
727-808-2440
rosemohr6442@gmail.com | 06.21.2019 |

6. Elizabeth Harth

01.07.2020

6904 Elderberry Drive (City resident)
New Port Richey, FL 34653
807-5452 (H)
eharth@swbell.net

7. Catrina M. Hopkins

06.07.2019

6442 Adams Street (City resident)
New Port Richey, FL 34652
967-1579 (H)
send2catrina@gmail.com

Alternates

1. Mark A. Vandenbroek

09.27.2019

7116 Meighan Court
New Port Richey, FL 34652
849-4444 (H)
372-8532 (O)
pugantics@aol.com

2. Open

Staff Liaison: Susan Dillinger

Sec. 2-213. - Creation and purpose.

The city council hereby creates the New Port Richey **Library Advisory Board**. The purpose of the **library advisory board** is to make recommendations to the library director and the city council concerning matters pertaining to the use of the library. The **library advisory board** may accept donations on behalf of the library.

(Code 1964, § 2-71; Ord. No. 1466, § 1, 9-1-98)

Sec. 2-214. - Duties and responsibilities.

The duties and functions of the **library advisory board** are as follows:

- (1) To advise and assist the library director with the long-range planning of the library;
- (2) To assist the library director in the preparation of policies and procedures for the library; and
- (3) To submit reports to the library director and to the city council upon request.

Sec. 2-215. - Membership.

There shall be seven (7) regular and two (2) alternate members composing the **library advisory board**. The alternate will serve as a member in the absence of a regular appointed member. At least seven (7) members (regular or alternate) shall be resident electors of the city, and two (2) members (regular or alternate) may be residents of Pasco County. A quorum shall consist of four (4) members.

The appointment of members to serve on the **library advisory board** will be for three (3) years. The city council shall select the board members by majority vote. The city council, by a majority vote, may remove any member with or without cause. If available, vacancies shall be filled from the alternate positions.

A board member who misses two (2) consecutive meetings shall be deemed to have resigned unless the absence has been excused by the chairperson prior to the meeting. The chairperson shall notify the city clerk of the member's resignation.

Sec. 2-220. - Officers.

The voting members of the **library advisory board** shall elect one of their members to serve as chairperson, one of their members to serve as vice-chairperson, and one of their members to serve as secretary.

(Ord. No. 1466, § 1, 9-1-98)

Sec. 2-221. - Voting authority.

All members and alternates, as well as the public, shall have a voice pertaining to the business brought before the **library advisory board**. Only members are entitled to vote on all proceedings. Alternates may not vote unless taking the place of an absent member. Members of the board shall not vote if they have a conflict of interest pursuant to Florida Statutes.

(Ord. No. 1466, § 1, 9-1-98)

Sec. 2-222. - Meeting schedule.

The **library advisory board** shall meet once every ninety (90) days, unless it determines to meet more frequently. Meetings shall be open to the public pursuant to section 286.011, Florida Statutes. The date, time, place and the agenda of the meeting shall be posted by the city clerk in city hall one (1) week prior to the meeting unless an emergency exists. All meetings shall be conducted in accordance with Robert's Rules of Order.

(Ord. No. 1466, § 1, 9-1-98)

Sec. 2-223. - Compensation.

The members of the board shall serve without compensation but may receive reimbursement for travel expenditures in accordance with Florida Statutes.