

# Agenda Summary Report (ASR)

## Franklin County Board of Commissioners

<b>DATE SUBMITTED:</b> 11-16-2020	<b>PREPARED BY:</b> Valerie Loffler
<b>Meeting Date Requested:</b> 11-24-2020	<b>PRESENTED BY:</b> <a href="#">Click here to enter text.</a>
<b>ITEM:</b> (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board <span style="margin-left: 400px;">Time needed:</span>	
<b>SUBJECT:</b> Reappointing Louise Matzner to the Mid-Columbia Libraries Board of Trustees for a seven-year term beginning January 1, 2021, and expiring on December 31, 2027	
<b>FISCAL IMPACT:</b> None	
<b>BACKGROUND:</b> On November 17, 2020, the Library Board unanimously recommended Ms. Matzner for a seven-year term beginning January 1, 2021, and expiring on December 31, 2027.	
<b>RECOMMENDATION:</b> Adopt the joint resolution reappointing Louise Matzner to the Mid-Columbia Libraries Board of Trustees to a term expiring December 31, 2027.	
<b>COORDINATION:</b>	
<b>ATTACHMENTS:</b> (Documents you are submitting to the Board)  Resolution  Letter from MCL Board of Trustees	
<b>HANDLING / ROUTING:</b> (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf)	

*I certify the above information is accurate and complete.*

\_\_\_\_\_ Name, Title

**JOINT RESOLUTION**

**BENTON COUNTY RESOLUTION NO. \_\_\_\_\_**

**FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_**

**BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,  
WASHINGTON:**

**IN THE MATTER OF APPROVING THE REAPPOINTMENT OF LOUISE MATZNER TO THE MID-COLUMBIA LIBRARIES BOARD OF TRUSTEES FOR A TERM EXPIRING DECEMBER 31, 2027.**

**WHEREAS,** Louise Matzner was first appointed in January 2014; and

**WHEREAS,** Louise Matzner has expressed an interest and willingness to be reappointed to a seven-year term to expire on December 31, 2027; and

**WHEREAS,** the Board of Trustees of Mid-Columbia Libraries unanimously voted to recommend her reappointment; **NOW, THEREFORE,**

**BE IT RESOLVED** the Boards of Commissioners of Benton and Franklin Counties hereby approve the reappointment of Louise Matzner to the Board of Trustees of Mid-Columbia Libraries, with said term expiring on December 31, 2027.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020

**BENTON COUNTY BOARD OF COMMISSIONERS**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Chairman Pro Tem

\_\_\_\_\_  
Chairman Pro Tem

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

**Constituting the Board of County  
Commissioners of Benton County, Washington**

**Constituting the Board of County  
Commissioners of Franklin County, Washington**

**ATTEST:**

**ATTEST:**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Clerk of the Board

cc: MCL; file



**Keewaydin Branch**  
405 S. Dayton St.  
Kennewick WA. 99336  
(509) 586-3156

November 18, 2020

Franklin County Commissioners  
Courthouse  
PO Box 1451  
Pasco, WA 99301

Dear Commissioners:

In January 2014, Prosser/Benton County resident, Louise Matzner, was appointed to a seven-year term on the Mid-Columbia Library Board of Trustees. According to law, she is eligible to serve up to two full terms and she has indicated a willingness to serve again. On November 17, 2020, the Library Board unanimously recommended Ms. Matzner for a seven-year term beginning January 1, 2021, and expiring on December 31, 2027.

Thank you for your consideration of this matter. Please let me know if I can be of further assistance.

Sincerely,

A handwritten signature in blue ink, appearing to read "Valerie J. Loffler".

Valerie J. Loffler  
Executive Assistant

cc: Benton County Commissioners