

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 11-17-2021	PREPARED BY: Erin Meneely
Meeting Date Requested: 11-23-2021	PRESENTED BY: Click here to enter text.
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Appointing Richa Sigdel to the Mid-Columbia Libraries Board of Trustees to fill an unexpired term ending December 31, 2025.	
FISCAL IMPACT: None	
BACKGROUND: The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Tom Callahan. The Library Board advertised this position and completed the interview process. On November 16, 2021, the Library Board unanimously recommended Benton County /Kennewick resident Richa Sigdel to fill the unexpired term ending December 31, 2025.	
RECOMMENDATION: Adopt the joint resolution appointing Richa Sigdel to the Mid-Columbia Libraries Board of Trustees to a term expiring December 31, 2025.	
COORDINATION:	
ATTACHMENTS: (Documents you are submitting to the Board) Resolution Letter from MCL Board of Trustees	
HANDLING / ROUTING: (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 Erin Meneely MCL Operations Director

JOINT RESOLUTION

BENTON COUNTY RESOLUTION _____

FRANKLIN COUNTY RESOLUTION 2021 - 265

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

**IN THE MATTER OF APPROVING THE APPOINTMENT OF RICHA SIGDEL TO THE MID-COLUMBIA
LIBRARIES BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF TOM CALLAHAN WHO HAS
RESIGNED FOR A TERM EXPIRING DECEMBER 31, 2025.**

WHEREAS, Tom Callahan has resigned as a member of the Mid-Columbia Libraries Board of
Trustees, creating a vacancy; and

WHEREAS, The Library Board advertised this position and has completed the interview process;
and

WHEREAS, the Board of Trustees of Mid-Columbia Libraries unanimously voted to recommend
Richa Sigdel to fill the unexpired term; **NOW, THEREFORE,**

BE IT RESOLVED the Boards of Commissioners of Benton and Franklin Counties hereby approve
the appointment of Richa Sigdel to the Board of Trustees of Mid-Columbia Libraries, with said
term expiring on December 31, 2025.

Dated this ____ day of _____, 2021

Dated this ____ day of _____, 2021

BENTON COUNTY BOARD OF COMMISSIONERS

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chair

Chair

Chair

Chair

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

November 17, 2021

Franklin County Commissioners
Franklin County Courthouse
PO Box 1451
Pasco, WA 99301

Dear Commissioners:

The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Tom Callahan. Mr. Callahan was a Benton County representative and his unexpired term runs until December 31, 2025.

The Library Board advertised this position and has completed the interview process. On November 16, 2021, the Library Board unanimously recommended Richa Sigdel.

The Board of Trustees for Mid-Columbia Libraries is requesting a joint resolution appointing Benton County/Kennewick resident Richa Sigdel to the Board to fill the unexpired term ending on December 31, 2025.

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 "Erin Meneely".

Erin Meneely
Operations Director

cc: Benton County Commissioners