

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: October 16, 2007

Department: County Library

Advisory Board Name: Library Advisory Board

I. EXECUTIVE BRIEF

Motion and Title:

Staff recommends motion to approve: the reappointment of the following at-large member of the Library Advisory Board for a term ending on September 30, 2010.

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>
Rosalie Krasnow	15 At Large	Resident of Library District	Commissioner Greene Commissioner Marcus Commissioner Koons

Summary: Per the PBC Code, Appendix G, Chapter 23, the Library Advisory Board consists of fifteen members, one at-large and fourteen district appointees. The term of the at-large member expired as of September 30, 2007, and Ms. Rosalie Krasnow would like to be considered for reappointment. Members serve 3-year terms and must reside in the PBC Library District. Ms. Krasnow was nominated by Commissioners Greene, Marcus, and Koons. No other nominations were received.

BACKGROUND AND JUSTIFICATION: Ms. Krasnow has been an active, involved Board member since January 1999; she has served on The Friends of the Library Board. She has volunteered at the Greenacres Branch, where she was named Outstanding Adult Volunteer for 2000. During the past year, Ms. Krasnow has been absent from one Library Advisory Board meeting, and no voting conflicts were declared by this member. In a September 7 memorandum, Commissioners were asked to submit nominations for this position. Commissioners Greene, Marcus, and Koons responded, recommending Ms. Krasnow. This appointment meets all requirements of the Laws of Florida, Chapter 2000-405 and PBC Code, Appendix G, Chapter 23.

- Attachments:**
1. Board Appointment Information from Commissioner Greene
 2. Board Appointment Information from Commissioner Marcus
 3. Board Appointment Information from Commissioner Koons
 4. Current Membership List
 5. Written Notice to the Commissioners

Recommended by:  9/20/07
 John J. Callahan III, Department Director Date

Legal Sufficiency: _____
 Tammy Fields, Assistant County Attorney Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FOR**

Part I:

Board Name: Library Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 3 years. From 10/1/07 To 9/30/10

Seat Requirement: Resident of PBC Library District Seat #15

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Reappointment or New Appointment

or to complete the term of
due to: resignation other
Completion of term to expire on:

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Rosalie Krasnow

Occupation:

Business Name:

Business Address:

City & State: Zip Code:

Residence Address: 4770 Fountains Drive

City & State: Lake Worth Zip Code: 33467

Home Phone: Business Phone: home: 966-0011

Cell Phone: 676-8211

Fax No.:

E-mail Address: rmk1328@comcast.net

Mailing Address preference: Business Address Residence Other or

Other:

Minority Identification Code:

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

HF (Hispanic Female)

HM (Hispanic Male)

WF (White Female)

WM (White Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

*When a person is being considered for re-appointment, the number and nature of previously

disclosed voting conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts.

Signature

Date: John F. Krasnow 9/12/07

Library Advisory Board

BCC District #	Name	Term Expires	Seat #	BCC District#	Name	Term Expires	Seat #
1	Barbara Sory 181 Satinwood Lane Palm Beach Gardens, FL 33410 691-0194 (home) bsory@comcast.net	9/30/08	(1)	4	H.W. "Bill" Rautenberg 5984 Colony Court Boca Raton, FL 33433 561-362-8407 (home) billrau@aol.com	9/30/10	(8)
1	Vacant	9/30/07	(2)	5	Sandy Parker 12607 Via Ravenna Boynton Beach, FL 33436 561-638-0414 (home) 561-632-0833 561-638-6511 (fax) bigday96@aol.com	9/30/09	(9)
2	Bobbi Goldberg 244 Orange Tree Drive Atlantis, FL 33462 641-3867 (home) 641-5591 (fax) big244@aol.com	9/30/08	(3)	5	▶ Ellen Winikoff 11364 Chisolm Way Boca Raton, FL 33428 561-482-7566/Unlisted (home) 561-558-2419 (school) eawinikoff@comcast.net (home) winikoe@palmbeach.k12.fl.us (work)	9/30/08	(10)
2	Joseph Glucksman 1615 Hollyhock Road Wellington, FL 33414 659-9330 x420 (office) 722-6083 (cell) 798-5305 (home) glucker@aol.com	9/30/09	(4)	6	▶▶ Regis Wenham 1309 Pine Valley Drive Wellington, FL 33414 793-3342 (home/fax)	9/30/08	(11)
3	Ronald E. Giddens 1616 South Military Trail West Palm Beach, FL 33415 968-1234 (office) 967-9178 (fax) breezerkat@aol.com	9/30/09	(5)	6	Mimi Levinson 12024 Suellen Circle Wellington, FL 33414 795-3999 (home) mion28@webtv.net	9/30/09	(12)
3	Harriet Helfman 8542 Royal Verona Circle Boynton Beach, FL 33437 742-1002 (home) hrhelfman@comcast.net	9/30/10	(6)	7	Annie Pearl Hill 601 SW 13th Street Belle Glade, FL 33430 561-996-3494 (home) 561-762-5284 (cell)	9/30/08	(13)
4	Milton Brenner 10935 Boca Woods Lane Boca Raton, FL 33472-7108 561-479-4772 (home + fax) 561-482-2739 (home) mbre104047@aol.com	9/30/09	(7)	7	Vacant	9/30/07	(14)
				At-large	Rosalie Krasnow 4770 Fountains Dr. S #208 Lake Worth, FL 33467 966-0011 (home) 676-8211 (cell) rmk1328@comcast.net	9/30/07	(15)

Palm Beach County Library System
Gen. Number: 561-233-2600
Countywide: 1-888-780-4962
FAX: 561-233-2644

John J. Callahan III, Library Director
561-233-2799 callahani@pbclibrary.org

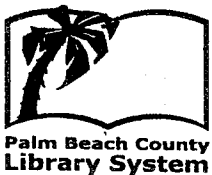
Brenda Stilwell, Administrative Assistant
561-233-2723 stilwellb@pbclibrary.org

▶▶ Chair
▶ Vice Chair



**Palm Beach County
Library System**

3650 Summit Boulevard
West Palm Beach, FL 33406-4198
(561) 233-2600
FAX: (561) 233-2622
Toll Free: (888) 780-4962
www.pbclibrary.org



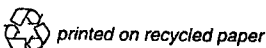
**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria


County Administrator

Robert Weisman

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Affirmative Action Employer"*



TO: Commissioner Addie L. Green, Chairperson
and Members, Board of County Commissioners

FROM: John J. Callahan III 
Library Director

DATE: September 7, 2007

RE: **Library Advisory Board
At-large Appointment**

The term of the at-large member will expire on September 30, 2007 and I am requesting nominations for this seat.

Rosalie Krasnow, who currently fills the at-large position, would like to be considered for reappointment. Ms. Krasnow has been an active, involved board member since she was appointed in February of 1999. She is a strong supporter of libraries. Previously, she served as a volunteer at our Greenacres Branch and as a board member of The Friends of the Library.

During the past year, Ms. Krasnow has had one absence, and no voting conflicts were declared by this member.

Attached is the current membership roster for the Library Advisory Board and a blank Board Appointment form. If you have a nomination for the at-large position, please return the completed form to me by September 21. If you would like additional information, please call me at 233-2799.

cc: Jon Van Arnam, Assistant County Administrator