

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: October 5, 2010
Department: County Library
Advisory Board Name: Library Advisory Board

I. EXECUTIVE BRIEF

Motion and Title:

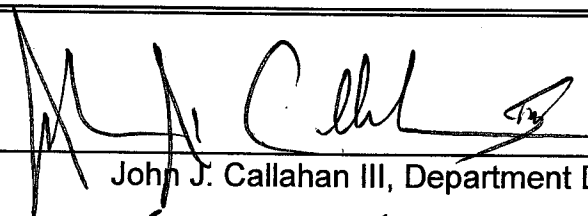
Staff recommends motion to approve: reappointment of the following at-large member of the Library Advisory Board for a term of three (3) years, effective October 1, 2010 to September 30, 2013.

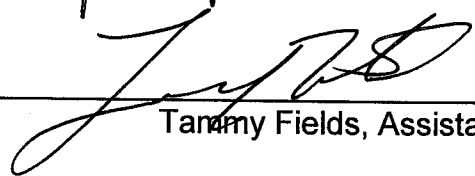
<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>
Rosalie Krasnow	15 At Large	Resident of PBC Library District	Commissioner Aaronson Commissioner Abrams Commissioner Marcus

Summary: Per Chapter 67-1869; amended by Resolution R77-1302; the Library Advisory Board consists of fifteen (15) members, one (1) at large and fourteen (14) district appointees. Ms. Krasnow has served on the Library Advisory Board since 1999. She is eligible to serve another three (3) year term and has expressed a desire to be reappointed. A memo was distributed to the Board of County Commissioners on August 23, 2010 requesting nominations. No other nominations were received.
Countywide (TKF)

BACKGROUND AND JUSTIFICATION: The Library Advisory Board will review programs and policies of the Library System, as well as budgetary requirements to finance the system; to work with the Library Director to improve and expand Library service throughout the County. The Board currently has 14 members and a diversity count of: 8 White Females (57%), 2 Black Females (14%) and 4 White Males (29%).

- Attachments:**
1. Board Appointment Information forms
 2. Resume for Rosalie Krasnow
 3. Palm Beach County Code of Ethics Form
 4. Guide to Sunshine Amendment Form
 5. Memo dated August 23, 2010 requesting nominations
 6. Current List of Board Members
 7. Resolution R77-1302

Recommended by:  John J. Callahan III, Department Director 9/20/10
Date

Legal Sufficiency:  Tammy Fields, Assistant County Attorney 9/21/10
Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Attachment 1 - Page 1 of 3
10/5/10 - Board Appointment
Information form

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach ~~_____~~

Part I (to be filled out by Department): (Please Print)

Board Name: Library Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/1/2010 To: 9/30/2013

Seat Requirement: Resident of Palm Beach County Library District Seat #: 15

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: KRAEMER Last ROSALIE First MARCIA Middle

Occupation/Affiliation: n/a

Business Name: NA

Business Address: NA

City & State: NA Zip Code: _____

Residence Address: 4970 FOUNTAINS DRIVE So. #208

City & State: LAKE WORTH, FL Zip Code: 33467

Home Phone: (561) 966-0011 Business Phone: () n/a Ext. _____

Cell Phone: (978) (561) 370-9996 Fax: () NONE

Email Address: RMK1328@COMCAST.NET

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

- IF (Native-American Female) IM (Native-American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
- BF (African-American Female) BM (African-American Male)
- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)

Applicant's Signature: Rosalie Kraemer Date: July 26, 2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy De Felippo for Comm. Karen T. Marcell Date: 8/25/10

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: KRASNOW Last ROSALIE First MARCIA Middle

Occupation/Affiliation: n/a

Business Name: NA

Business Address: NA

City & State: NA Zip Code: _____

Residence Address: 4970 FOUNTAINS DRIVE So. #208

City & State: LAKE WORTH, FL Zip Code: 33467

Home Phone: (561) 966-0011 Business Phone: () n/a Ext. _____

Cell Phone: (978) (sat) 270-9996 Fax: () NONE

Email Address: BMK1328@COMCAST.NET

Mailing Address preference: Business Residence

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If Yes, state the court, nature of offense, disposition of case and date: _____

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 HF (Hispanic-American Female) HM (Hispanic-American Male)
 WF (Caucasian Female) WM (Caucasian Male)

Applicant's Signature: Rosalie Krasnoff Date: July 26, 2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____
 Commissioner's Signature: [Signature] Date: 8/24/10

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: KRASNOW Last ROSALIE First MARCIA Middle

Occupation/Affiliation: N/A

Business Name: NA

Business Address: NA

City & State: NA Zip Code: _____

Residence Address: 4470 Fountains Drive So. #208

City & State: LAKE WORTH, FL Zip Code: 33467

Home Phone: (561) 966-0011 Business Phone: () N/A Ext. _____

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- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Applicant's Signature: Rosalie Krasnou Date: July 26, 2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Steven L Abrams Date: 9/1/10

*Rosalie M. Krasnow
4770 Fountains Drive South
Lake Worth, FL 33467*

Resident of Florida since 1978.

Current service:

Appointed to Library Advisory Board in 1999. Currently serving as Vice-Chair.

Volunteer at the Talking Books Department at the Library Annex.

Service history:

Served on the Friends of Library Board with Ingrid Eckler.

Volunteered at the Greenacres Branch.



TO: ADVISORY BOARD MEMBERS
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

Rosalie M. Krasnow At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact Eileen Taylor at (561) 233-2799 for other arrangements.

Acknowledgement of Receipt

NAME: *Rosalie M. Krasnow*
Print or Type

FIRM/COMPANY/ORGANIZATION: *Library Advisory Board*

ADVISORY BOARD(S): _____

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: *Rosalie M. Krasnow* Date: *August 3, 2010*

Please sign and return this FORM to Eileen Taylor at Palm Beach County Library System – 3650 Summit Blvd., West Palm Beach, FL 33406. A self-addressed envelope has been provided for your convenience.



**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**

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

TO: ADVISORY BOARD MEMBERS
**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**
**RE: STATE GUIDE TO THE SUNSHINE
AMENDMENT & CODE OF ETHICS**

As an appointee or re-appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Eileen Taylor at Palm Beach County Library System, 3650 Summit Blvd., West Palm Beach, FL 33406. If you cannot access this document on the web, please contact Eileen Taylor at (561) 233-2799 for other arrangements.

Acknowledgment of Receipt

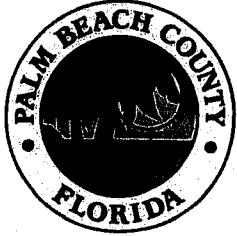
NAME: Rosalie M. Krasnow
Print or Type

ADVISORY BOARD(S): Library Advisory Board

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Rosalie M. Krasnow Date: August 3, 2010

Please sign and return to Administration in self-addressed envelope provided.



Attachment 5 - Page 1 of 1
10/5/10 Memo requesting nominations

Returned

**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
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Burt Aaronson, Chair
Karen T. Marcus, Vice Chair

Shelley Vana
Steven L. Abrams
Jess R. Santamaria
Priscilla A. Taylor

County Administrator

Robert Weisman

TO: Commissioner Burt Aaronson, Chairman
And Members, Board of County Commissioners

FROM: John J. Callahan III *[Signature]*
Library Director

DATE: August 23, 2010

RE: Library Advisory Board
At-Large Appointment

BY: _____

RECEIVED
AUG 25 2010

The term of the at-large member will expire on September 30, 2010 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 Library Advisory Board member since she was appointed in February of 1999. She currently serves as Vice Chair. Ms. Krasnow is a strong supporter of libraries, and has served on the Friends of the Library board. She has previously volunteered at our Greenacres Branch and currently volunteers in the Talking Books Department at the Library Annex.

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

Attached please find a completed Advisory Board Nominee Information form, the required Code of Ethics forms and a copy of the current membership roster for the Library Advisory Board.

If you have an additional nomination for the at-large position or would like any additional information please contact me at 233-2799.

cc: Jon Van Arnam

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	9/30/11	(1)	5	Sandy Parker 12607 Via Ravenna Boynton Beach, FL 33436 561-638-0414 (home) 561-632-0833 561-638-6511 (fax) bigday96@aol.com	9/30/12	(9)
2	Samuel F. Hughes 3840 Shearwater Drive Jupiter, FL 33477 561-747-9733 joanandsam@bellsouth.net	10/20/11	(3)	5	Ellen Winikoff 11364 Chisolm Way Boca Raton, FL 33428 561-482-7566/Unlisted (home) 561-716-4774 (cell) 561-477-4315 (school) ewinikoff@aol.com (home) winikoe@palmbeach.k12.fl.us (work)	9/30/11	(10)
2	Joseph Glucksman 1615 Hollyhock Road Wellington, FL 33414 659-9330 x420 (office) 722-6083 (cell) 798-5305 (home) Glucker@aol.com	9/30/12	(4)	6	Regis Wenham 1309 Pine Valley Drive Wellington, FL 33414 793-3342 (home/fax) hannabeals@bellsouth.net	9/30/11	(11)
3	Simma Sulzer 332 Glenbrook Drive Atlantis, FL 33462 968-7399 (home) 596-2094 (cell) ssinlondon@aol.com	9/30/12	(5)	6	Mimi Levinson 12024 Suellen Circle Wellington, FL 33414 795-3999 (home) mion28@att.net	9/30/12	(12)
3	Harriet Helfman 8542 Royal Verona Circle Boynton Beach, FL 33472 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)	9/30/11	(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	9/30/12	(7)	7	Arleatha Henderson 4969 Broadstone Circle West Palm Beach, FL 33417 684-1678 (home) 635-6131 (cell) leathah45@yahoo.com	9/30/12	(14)
4	H.W. "Bill" Rautenberg 5984 Colony Court Boca Raton, FL 33433 561-362-8407 (home) billraut@att.net	9/30/10	(8)	At-large	Rosalie Krasnow 4770 Fountains Dr. S #208 Lake Worth, FL 33467 966-0011 (home) 978-270-9996 (cell) rmk1328@comcast.net	9/30/10	(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

▶▶ Chair
 ▶ Vice Chair

(Roster.doc) Revised August 2010)

RESOLUTION NO. R-77-1302

RESOLUTION AMENDING RESOLUTION ADOPTED ON
SEPTEMBER 29, 1967, ESTABLISHING A FREE
LIBRARY SERVICE IN PALM BEACH COUNTY, TO
ESTABLISH RESIDENCY REQUIREMENT FOR MEMBERS
OF PALM BEACH COUNTY LIBRARY ADVISORY BOARD

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida
by Resolution on September 29, 1967, established in Palm Beach County a free
library service; and

WHEREAS, Chapter 67-1869, Laws of Florida, created the Library Special
Taxing District; and

WHEREAS, Chapter 76-460, Laws of Florida, amended Chapter 67-1869, Laws
of Florida, to provide that the Board of County Commissioners shall appoint
the members of an Advisory Board to consist of fifteen (15) citizens of the
County and establish qualifications and terms for membership; and

WHEREAS, the Board of County Commissioners desires to provide that members
of the Library Advisory Board shall be residents of the Library Special Taxing
District and shall be appointed without regard to the Commission district in
which they reside.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA that the Resolution adopted September 29, 1967 be
amended accordingly and the Clerk of this Board is authorized to execute this
Resolution indicating approval by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Medlen
who moved its-adoption. The motion was seconded by Commissioner Evatt
and upon being put to a vote, the vote was as follows:

LAKE LYAL	Aye
PEGGY B. EVATT	Aye
DENNIS P. KOEHLER	Absent
BILL MEDLEN	Aye
BILL BAILEY	Absent

The Chairman thereupon declared the Resolution duly passed and adopted
this 15th day of November, 1977.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

Approved as to form
and legal sufficiency

JOHN B. DUNKLE, Clerk

By *John B. Dunkle*
Deputy Clerk

William M. ...
County Attorney

FILED THIS NOV 14 1977 DAY OF NOV
AND RECORDED IN RESOLUTION
BOOK 92 AT
P.M. 4:10
JOHN B. DUNKLE, CLERK
BY ME D.C.

