

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY

**Revised  
Backup**

Meeting Date: October 1, 2013

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, 2013 to September 30, 2016.

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated by</u>
Rosalie Krasnow	15 At Large	Resident of PBC Library District	Mayor Abrams Vice-Mayor Taylor Commissioner Valeche

**Summary:** Chapter 2000-405, Laws of Florida establishes a requirement for a Library Advisory Board consisting 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 8, 2013 requesting nominations. No other nominations were received. Countywide (AH)

**BACKGROUND AND JUSTIFICATION:** The Library Advisory Board reviews programs and policies of the Library System, as well as budgetary requirements to finance the system and works with the Library Director to improve and expand Library service throughout the County. The Board currently has 12 members and a diversity count of: 8 White Females (66%), 1 Black Female (8%) and 3 White Males (25%).

- Attachments:**
1. Boards/Committee Application form
  2. Resume for Rosalie Krasnow
  3. Memo dated August 8, 2013 requesting nominations
  4. Current List of Board Members
  5. Chapter 2000-405 Laws of Florida

Recommended by:  9/18/13  
John J. Callahan III, Department Director Date

Legal Sufficiency: Anne Helfant 9/18/13  
Anne Helfant, Assistant County Attorney Date

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

*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.*

**Section I (Department):** (Please Print)

Board Name: Library Advisory Board Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: 10/1/13 To: 9/30/16

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

☒ \*Reappointment or ☐ New Appointment

or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other

Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Krasnow Rosalie Marcia  
Last First Middle

Occupation/Affiliation: [Signature]  
Owner ☐ Employee ☐ Officer ☐

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 4770 Fountain Drive So #206

City & State: Lake Worth, FL Zip Code: 33467

Home Phone: (561) 966-0011 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: (978) 370-9996 Fax: ( )

Email Address: \_\_\_\_\_

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: ☐ Male ☒ Female  
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Keep in mind this requirement is on-going.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS  
☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Rosalie Krasnow Printed Name: ROSALIE KRASNOW Date: August 7, 2013

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountylethics.com](http://www.palmbeachcountylethics.com) or contact us via email at [ethics@palmbeachcountylethics.com](mailto:ethics@palmbeachcountylethics.com) or (561) 233-0724.

Return this FORM to:  
Eileen Taylor, Palm Beach County Library System  
3650 Summit Blvd., West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 8/20/13

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

8/28/13

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

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☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: 10/1/13 To: 9/30/16  
Seat Requirement: Resident of Palm Beach County Library Taxing District Seat #: 15  
☒ \*Reappointment or ☐ New Appointment

or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other  
Completion of term to expire on: \_\_\_\_\_

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**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Krasnow Rosalie Marcia  
Last First Middle  
Occupation/Affiliation: Retired  
Owner ☐ Employee ☐ Officer ☐

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 4770 Fountain Drive So #208

City & State: Lake Worth, FL Zip Code: 33467

Home Phone: (561) 966-0011 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: (978) 270-9996 Fax: ( )

Email Address: \_\_\_\_\_

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: ☐ Male ☒ Female  
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
xx: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

Applicant's Signature: *Rosalie Krasnow* Printed Name: ROSALIE KRASNOW Date: August 7, 2013

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Eileen Taylor, Palm Beach County Library System  
3650 Summit Blvd., West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: *[Signature]*

Date: 8/20/13

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Revised 08/01/2011

**PALM BEACH COUNTY  
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~~document for the same to the Board~~

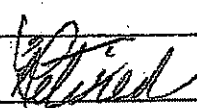
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[ ☒ ] \*Reappointment or [ ☐ ] New Appointment  
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Last First Middle  
Occupation/Affiliation:   
Owner [ ☐ ] Employee [ ☐ ] Officer [ ☐ ]  
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Residence Address: 4770 Fountain Drive So #208  
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Home Phone: (561) 966-0211 Business Phone: ( ) Ext. \_\_\_\_\_  
Cell Phone: (978) 370-9996 Fax: ( ) \_\_\_\_\_  
Email Address: \_\_\_\_\_

Mailing Address Preference: [ ☐ ] Business [ ☒ ] Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No ☒  
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[ ☐ ] Native-American [ ☐ ] Hispanic-American [ ☐ ] Asian-American [ ☐ ] African-American [ ☒ ] Caucasian

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Eileen Taylor, Palm Beach County Library System  
3650 Summit Blvd., West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/22/13

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Revised 08/01/2011

*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.

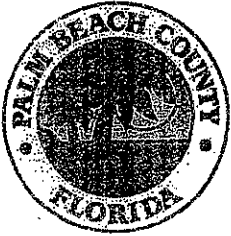
Volunteer at the Talking Books Department at the Library Annex.

Service history:

Served on the Friends of Library Board with Ingrid Eckler.

Volunteered at the Greenacres Branch.





**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**


Steven L. Abrams, Chairman  
Priscilla A. Taylor, Vice Chair  
Hal R. Valeche  
Paulette Burdick  
Shelley Vana  
Mary Lou Berger  
Jess R. Santamaria

**County Administrator**

Robert Weisman

"An Equal Opportunity  
Affirmative Action Employer"

**TO:** Mayor Steven Abrams and Members,  
Board of County Commissioners

**FROM:** John J. Callahan III   
Library Director

**DATE:** August 8, 2013

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

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The term of the at-large member will expire on September 30, 2013 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 has previously served as Vice Chair. Ms. Krasnow is a strong supporter of libraries, and has served on the Friends of the Library board. She has volunteered at our Greenacres Branch in the past 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 Palm Beach County Board of County Commissioners Boards/Committees Application, a copy of Ms. Krasnow's resume 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 #
1	► <b>Barbara Sory</b> 181 Satinwood Lane Palm Beach Gardens, FL 33410 691-0194 (home) <a href="mailto:bsory@comcast.net">bsory@comcast.net</a>	9/30/14	(1)
1	Vacant		(2)
2	<b>Ellen Simon</b> 2231 Soundings Court Greenacres, FL 33413 561-357-1021 (home) 561-389-6612 (cell) <a href="mailto:simonfrel@bellsouth.net">simonfrel@bellsouth.net</a>	3/19/15	(3)
2	<b>Joseph Glucksman</b> 1615 Hollyhock Road Wellington, FL 33414 561-722-6083 (office) 722-6083 (cell) 798-5305 (home) <a href="mailto:Glucker@aol.com">Glucker@aol.com</a>	9/30/15	(4)
3	<b>Simma Sulzer</b> 332 Glenbrook Drive Atlantis, FL 33462 968-7399 (home) 596-2094 (cell) <a href="mailto:ssinlondon@aol.com">ssinlondon@aol.com</a>	9/30/15	(5)
3	►► <b>Harriet Helfman</b> 8542 Royal Verona Circle Boynton Beach, FL 33472 742-1002 (home) 351-9508 (cell) <a href="mailto:hrhelfman@comcast.net">hrhelfman@comcast.net</a>	9/30/16	(6)
4	<b>Ronald Giddens</b> 10504 Denoeu Road Boynton Beach, FL 33472 561-738-0397 (home) 561-719-5835 (cell) 561-968-1234 (office) <a href="mailto:breezerkat@aol.com">breezerkat@aol.com</a>	9/30/15	(7)

BCC District#	Name	Term Expires	Seat #
4	<b>Bill Rautenberg</b> 5984 Colony Court Boca Raton, FL 33433 561-362-8407 (home) <a href="mailto:billrau@aol.com">billrau@aol.com</a>	9/30/16	(8)
5	Vacant		(9)
5	<b>Ellen Winikoff</b> 11364 Chisolm Way Boca Raton, FL 33428 561-482-7566/Unlisted (home) 561-716-4774 (cell) 561-477-4316 (school) (3) <a href="mailto:ewinikoff@aol.com">ewinikoff@aol.com</a> (home) <a href="mailto:ellen.winikoff@palmbeachschools.org">ellen.winikoff@palmbeachschools.org</a> (work)	9/30/14	(10)
6	<b>Regis Wenham</b> 1309 Pine Valley Drive Wellington, FL 33414 793-3342 (home/fax) <a href="mailto:hannabeais@bellsouth.net">hannabeais@bellsouth.net</a>	9/30/14	(11)
6	<b>Mimi Levinson</b> 12024 Suellen Circle Wellington, FL 33414 795-3999 (home) <a href="mailto:mion28@att.net">mion28@att.net</a>	9/30/15	(12)
7	<b>Annie Pearl Hill</b> 601 SW 13th Street Belle Glade, FL 33430 561-996-3494 (home) <a href="mailto:anniesmithhill@gmail.com">anniesmithhill@gmail.com</a>	9/30/14	(13)
7	Vacant		(14)
At-large	<b>Rosalie Krasnow</b> 4770 Fountains Dr. S #208 Lake Worth, FL 33467 966-0011 (home) 978-270-9996 (cell) <a href="mailto:rmk1328@comcast.net">rmk1328@comcast.net</a>	9/30/13	(15)

John J. Callahan III, Library Director  
Palm Beach County Library System  
[callahani@pbclibrary.org](mailto:callahani@pbclibrary.org)  
561-233-2799 – FAX 561-233-2644  
Gen. Number: 561-233-2600  
Countywide: 1-888-780-4962

►► Chair  
► Vice Chair

(Roster.doc) Revised Sept. 2013)

## House Bill No. 971

An act relating to Palm Beach County; providing for codification of special laws regarding special districts pursuant to Chapter 189, Florida Statutes, relating to the Palm Beach County Library District, a dependent special taxing district in Palm Beach County; amending, codifying, and repealing chapters 67-1869, 76-460, and 86-431, Laws of Florida; ratifying and confirming the creation and establishment of the Palm Beach County Library District; providing definitions; providing for a library advisory board; providing operating rules and procedures; providing for budget and reports; providing for contractual service; providing for title of library to be in county; providing for receipt of gifts and bequests; providing for taxation and contracts; providing for a county library fund; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Pursuant to chapter 189, Florida Statutes, this act constitutes the codification of all special acts relating to the Palm Beach County Library District. It is the intent of the Legislature in enacting this law to provide a single, comprehensive special act charter for the district, including all current legislative authority granted to the district by its several legislative enactments.

Section 2. Chapter 67-1869, Laws of Florida, chapter 76-460, Laws of Florida, and chapter 86-431, Laws of Florida, relating to the Palm Beach County Library District, are codified, reenacted, amended, and repealed as herein provided.

Section 3. The Palm Beach County Library District is re-created and reenacted to read:

Section 1. Short title.—This act shall be known and may be cited as the "Palm Beach County Library District Act."

Section 2. Palm Beach County Library District Charter.—It is the intent of this act to create a Palm Beach County Library District for which the governing body will be the Board of County Commissioners of Palm Beach County, for the purpose of establishing, operating, and maintaining a free public library or providing for contractual library services for the benefit and use of the residents of Palm Beach County, who are taxed for such library or library service. This taxing district shall be subject to chapter 120, Florida Statutes, as it pertains to the Florida Administrative Procedure Act, when applicable.

A. Definitions.—As used in this chapter, the following words and terms shall have the following meanings, unless some other meaning is clearly indicated:

(1) "Library advisory board" shall refer to a board of citizens, which shall represent the board of county commissioners in matters pertaining to county free public libraries or free public library service. This shall include, but not be limited to, matters of policy, budgeting, and employment of the head librarian.

(2) "Commission" shall mean the Board of County Commissioners of Palm Beach County.

(3) "Contractual library service" shall refer to the library service provided by the county to its residents by means of a contractual arrangement.

(4) "District" shall refer to the Palm Beach County Library District which shall include all taxable property within the county not already taxed for library purposes by a municipality.

(5) "Palm Beach County Library System" or "library system" shall refer to the entity created by the district to provide free public library services.

B. Organization for administration of the library system.—The responsibility for operating and maintaining the library system shall be delegated to a head librarian, qualified according to standards established by the library advisory board.

C. Library advisory board.—The commission shall appoint a citizens advisory board to represent them in administering the library system. The library advisory board shall select the head librarian, and make policy and budget decisions subject to the approval of the commission. The commission shall appoint the library advisory board to consist of at least seven (7) and not more than fifteen (15) citizens of the district, and establish qualifications and terms for membership. The library advisory board shall serve without pay, but may be reimbursed for actual expenses subject to the approval of the commission.

D. Operating rules and procedures.—The library advisory board may establish such rules, regulations, and procedures as are deemed necessary for the operation of the library system; provided, however, that no such rule, regulation, or procedure shall conflict with any law, statute, or regulation established by the Legislature of this state or the commission of the county.

E. Budgets; reports.—Budgets and reports shall be prepared and filed by the head librarian in accordance with instructions and regulations of the commission, but in no case shall the budget be filed later than July 1 of each year or the annual report later than January 1 for the preceding fiscal year.

F. Contractual library service.—In carrying out the provisions of this chapter, the commission may either acquire and provide for the maintenance and operation of a free public library for the county, or may provide free library service to the citizens of the county by entering into a contract therefor with any municipality or municipalities, or both, with any nonprofit library corporation or association in Palm Beach County owning a free public library, or with any other county or municipality in the state owning a free public library. Any municipality or any nonprofit library corporation

or association owning a free public library in Palm Beach County may enter into a contract with the county to receive services including, but not limited to, library materials and technical assistance from the library system upon such terms as may be agreed upon by the county and the governmental body of the library contracting therewith.

G. Title of library to be in the county.—The title and ownership of all land, buildings, facilities, equipment, and library materials constructed or acquired by or on behalf of the library library system shall be in Palm Beach County.

H. Gifts and bequests.—The commission is authorized to receive on behalf of the district any gift, bequest, or devise for the library system or for use in the county contractual library service.

I. Taxation and contracts.—

(1) In order to establish and maintain a free public library or to provide contractual library services, the commission may levy an annual tax, in the same manner and at the same time as other county taxes, upon all taxable property within the district, and may thereafter enter into a contract with any municipality in Palm Beach County to furnish free public library service upon terms to be agreed upon by the county and the governing body of the library contracting therewith.

(2) Any municipality owning or operating a public library, or any non-profit library corporation or association in Palm Beach County owning a free public library, may enter into a contract with the commission to furnish or receive any library service upon terms to be agreed upon by the parties thereto, or any municipality without a free public library may enter into a contract with the commission to receive library service upon the terms to be agreed upon by the county and the governing body of the municipality.

J. County library fund.—

(1) All funds of the district, whether derived from taxation or otherwise, shall constitute a separate fund to be known as the county library fund, and shall be expended only for library purposes. The expenses incurred by the library system shall be paid by warrants drawn by the commission, payable out of the county library fund. At the end of each fiscal year, all moneys unexpended in the county library fund shall be appropriated as part of this fund for the subsequent fiscal year.

(2) The commission shall not make expenditures in any year in excess of the amount available for library purposes.

(3) Library capital improvements may be funded by:

(a) A multi-year levy; or

(b) Bonds issued by the commission; or

(c) As part of the annual tax; or

(d) Any appropriate public funding source.

(4) The commission is hereby authorized to submit a referendum for library capital improvements to the voters of the district.

(5) Upon approval of a majority of the voters of the district voting, the commission shall levy the voter approved millage for the number of years likewise approved, or authorize the issuance of bonds and necessary millage for debt service.

(6) Library capital improvements may include:

(a) Acquisition of library sites.

(b) Acquisition, construction, or renovation of buildings.

(c) Acquisition of bookmobiles.

(d) Acquisition of initial furniture and equipment.

(e) Acquisition and processing of initial library material collections.

(7) If any municipality not a part of the district chooses to enter the district, that municipality must transfer resources currently being used to provide public library service and/or such other resources as would be required for the library system to provide to the residents of the entering municipality comparable library service to that provided throughout the district.

Section 4. The provisions of this act shall be liberally construed in order to carry out effectively the purposes of this act.

Section 5. It is declared to be the legislative intent that if any section, subsection, sentence, clause, or provision of this act is held invalid, the remainder of this act shall not be affected.

Section 6. Chapters 67-1869, 76-460, and 86-431, Laws of Florida, are repealed.

Section 7. This act shall take effect upon becoming a law.

Approved by the Governor May 22, 2000.

Filed in Office Secretary of State May 22, 2000.