

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY**

DEPT: Board of Supervisors BOARD AGENDA #: *A-3a

AGENDA DATE: April 5, 2016

SUBJECT:

Acceptance of the Resignation of Joan Ahlstrand from the Stanislaus County Free Library
Advisory Board

BOARD ACTION AS FOLLOWS:

No. 2016-155

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent ☐

Routine ☒



BOARD AGENDA #: *A-3a

AGENDA DATE: April 5, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes ☐ No ☒

SUBJECT:

Acceptance of the Resignation of Joan Ahlstrand from the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Joan Ahlstrand from the Stanislaus County Free Library Advisory Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Ahlstrand.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



STANISLAUS COUNTY LIBRARY

Diane McDonnell
County Library Director

1500 I Street, Modesto, CA 95354
209-558-7801 FAX: 209-529-4779
www.stanislauslibrary.org

March 16, 2016

MEMO TO: Elizabeth A. King
Clerk of the Board

FROM: Diane McDonnell, County Librarian 

SUBJECT: Library Advisory Board Resignation
Joan Ahlstrand, District 2

I received a resignation letter from Joan Ahlstrand, currently representing District 2 on the Library Advisory Board. Her term ends June 30, 2016, however, Mrs. Ahlstrand must resign from her position due to the special needs of a family member. I appreciate Mrs. Ahlstrand's commitment and dedication to the Board.

Dorothy Finnegan has been asked to sit in on previous Library Advisory Board meetings to represent District 2 when Mrs. Ahlstrand could not attend. Mrs. Finnegan is a member of the Turlock Friends of the Library group and is a long time county resident. She served more than 20 years as Librarian for Ceres High School.

I highly recommend Dorothy Finnegan for this position.

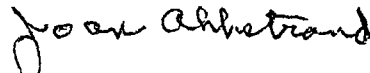
January 25, 2016

Stanislaus County Library Advisory Board

As the representative for District 2 on the County Library Board, I wish to notify the Board that I will be unable to complete my term, ending June, 2016. My daughter was in a serious auto accident in late December and sustained disabling injuries that require continual care. I would like to ask Dorothy Finnegan, a member of the Turlock Friends group, to attend in my place. Mrs. Finnegan, was the Librarian for Ceres High School for over 20 years, and would make a very qualified replacement.

I would also like to recommend that Mrs. Finnegan, be considered as the new member of the Advisory Board for District 2, when my term expires in June.

Sincerely,


Joan Ahlstrand

Cc: Board for Friends of Turlock Library