|       | I Call Number  |                         | .A                               | genda Item Number |
|-------|--|-------------------------|----------------------------------|-------------------|
| Date] | December 9, 2013   |                         |                                  |                   |
|       |  |                         |                                  |                   |
|       |  |                         |                                  |                   |
|       | Communication Kevin Tech<br>Library Board of Trustees, S |                         |                                  |                   |
|       |  |                         |                                  |                   |
|       | Moved byaccept resignation w                             | rith appreciation for h | to receive, file and is service. |                   |
|       |  |                         |                                  |                   |
|       |  |                         |                                  |                   |

Replacement to be appointed by: Mayor Cownie.

| COUNCIL ACTION       | YEAS | NAYS | PASS    | ABSENT |
|----------------------|------|------|---------|--------|
| COWNIE               |      |      |         |        |
| COLEMAN              |      |      |         |        |
| GRIESS               |      |      |         |        |
| HENSLEY              |      |      |         |        |
| MAHAFFEY             |      |      |         |        |
|                      |      |      |         |        |
| MOORE                |      |      |         |        |
| TOTAL                |      |      |         |        |
| MOTION CARRIED APPRO |      |      | PPROVED |        |

#### CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

|  | City | Clerk |
|--|------|-------|
|  | -    |       |



November 26, 2013

The Honorable T. M. Franklin Cownie City of Des Moines Office of the Mayor 400 Robert D. Ray Drive Des Moines, IA 50309

Dear Mayor Cownie:

I am writing to inform you of my decision to resign from the Library Board of Trustees, effective November 30, 2013. I have been nominated to serve as U.S. Attorney for the Northern District of Iowa, which will require that I relocate to Cedar Rapids, Iowa.

I have enjoyed serving the Library Board for 15 years and am proud to have been involved in the 10-year Facilities Program, including the construction of a new Central Library and the renovation of all five branch library buildings.

It's been a pleasure working with you and the City Council members.

Sincerely,

Kevin W. Techau

cc: Greg Heid, Library Director

Jule Thorsen, President, Board of Trustees

# City of Des Moines, Iowa Boards and Commissions Board Composition

### **Library Board of Trustees**

Description: Board has charge, control, and supervision of all public libraries.

Code of Iowa, Chapter 378.3.

Staff contact: Cathy Newton 283-4291

Term length: Six years Expiration: June 30

Meetings: 4:00 PM, Third Tuesday of each month,

Location rotates between the main library and the five branches.

Location:

Central and Branch Libraries

Requirements: GENDER BALANCE REQUIRED - Five members appointed by the Mayor with approval of

the City Council. TERM LIMITS DO NOT APPLY

Prof. requirements:

#### **Member Information**

| 4110 Forest Avenue Des Moines 50311                   | (C): 515 229-3238<br>(D):<br>(E): 515 274-0295<br>(W): | Term expires:<br>Took office:<br>Appointed by:<br>Residing in Ward:<br>Eligibility:<br>Gender: | 7/1/2017<br>3/26/2012<br>7 - Mayor<br>1<br>Eligible for reappointment<br>Female |
|---|--|--|---|
| 4331 Ingersoll Avenue Des Moines 50312                | (C):<br>(D):<br>(E):<br>(W):                           | Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:                | 7/1/2014<br>7/14/2008<br>7 - Mayor<br>3<br>Eligible for reappointment<br>Male   |
| Ellen Hubbell (2854 Druid Hill Drive Des Moines 50315 | (C):<br>(D): 515 867-1880<br>(E): 515 288-0310<br>(W): | Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:                | 7/1/2016<br>2/14/2011<br>7 - Mayor  |
| 1118 44th Street Des Moines 50311                     | (C):<br>(D):<br>(E): 515 279-8801<br>(W): 515 281-3235 | Term expires:<br>Took office:<br>Appointed by:<br>Residing in Ward:<br>Eligibility:<br>Gender: | 7/1/2012<br>10/1/1998<br>7 - Mayor<br>3<br>Eligible for reappointment<br>Male   |

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Board Composition December 04, 2013 Page 2 of 2

## **Member Information**

| Jule A Thorsen           | (C):              | Term expires:    | 7/1/2019                   |
|--------------------------|-------------------|------------------|----------------------------|
| 2008 34th Street         | (D):              | Took office:     | 2/7/2005                   |
| Des Moines 50310         | (E): 515 279-9923 | Appointed by:    | 7 - Mayor                  |
|                          | (W): 515 779-3505 | Residing in Ward | : 3                        |
|                          |                   | Eligibility:     | Eligible for reappointment |
| Seat: 01 - Citizen of DM |                   | Gender:          | Female                     |
|                          |                   |                  |                            |