

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND  
LEGISLATIVE SESSION DAY - 2017-16

RESOLUTION NO. 39-2017

**Title of Resolution:** Appointment - Board of Library Trustees - Phyllis Kilby

**Synopsis:** A Resolution to confirm the appointment of Phyllis Kilby to the Cecil County Board of Library Trustees, to complete the term of Stephen Naughton term to expire on January 30, 2018.

**Introduced by:** Council President on behalf of the County Executive

**Introduced and ordered posted on:** August 15, 2017

**Scheduled for consideration on:** September 5, 2017

By: \_\_\_\_\_  
Council Manager

Notice and title of Resolution having been posted by \_\_\_\_\_ at the County Administration Building, 200 Chesapeake Blvd., Elkton and consideration by the Council having been scheduled on \_\_\_\_\_.

By: \_\_\_\_\_  
Council Manager

**Explanation:** CAPITAL LETTERS INDICATE LANGUAGE ADDED TO EXISTING DOCUMENT  
~~Strike through~~ indicates language deleted from existing document  
Underlining indicates language added to document by amendment.  
~~Double Strike through~~ indicates language stricken from document by amendment.

1           **WHEREAS**, pursuant to Section 23-401 of the Education Article of the Annotated Code of  
2 Maryland, the county governing body may establish a county public library system free from political  
3 influence; and

4           **WHEREAS**, each county public library system shall be governed by a board of trustees; and

5           **WHEREAS**, pursuant to Section 23-403 of the Education Article of the Annotated Code of  
6 Maryland, each board of library trustees consists of seven members appointed by the county governing  
7 body from nominees submitted by the board of library trustees; and

8           **WHEREAS**, pursuant to Section 23-405 of the Education Article of the Annotated Code of  
9 Maryland, each board of library trustees has the powers and duties to establish and operate the library,  
10 determine library policies, adopt rules, regulations and bylaws for the use of the library, approve the  
11 library budget and spending of public funds, and approve of the annual audit and annual report; and

12           **WHEREAS**, Section 412 (b) of Article 4 of the Charter of Cecil County provides that the County  
13 Executive shall appoint all members of boards and commissions, subject to confirmation by the Council;  
14 and

15           **WHEREAS**, the County Executive has appointed Phyllis Kilby to the Cecil County Board of Library  
16 Trustees, to complete the term of Stephen Naughton who retired from the board; and

17           **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the County Council of Cecil County confirms the  
18 appointment, by the County Executive, of Stephen Naughton to the Cecil County Board of Library  
19 Trustees, term to expire on January 30, 2018.

20           **AND, BE IT FURTHER RESOLVED** that this Resolution shall take effect on the date of its passage by  
21 the County Council of Cecil County, Maryland.

**INTRODUCED: August 15, 2017**

**ADOPTED: \_\_\_\_\_**

\_\_\_\_\_  
President of the Council

ATTEST:

\_\_\_\_\_  
Council Manager