LIVERMORE
CALIFORNIA

LIBRARY BOARD OF TRUSTEES STAFF REPORT   ITEM NO. 4.2

DATE: June 26, 2025

TO: Chairperson and Members of the Library Board of Trustees

FROM: Anwan Baker, Library Director

SUBJECT: Election of New Vice Chair

RECOMMENDED ACTION

Staff recommends that the Library Board of Trustees nominate, vote, and elect a new vice chairperson to serve until the next election at the January 2026 Board Meeting.

SUMMARY

Former Board Member Mariana Guzzardo was elected to the position of Vice Chair for the Library Board of Trustees during the January 2025 meeting. Board Member Guzzardo had been serving a term that ended June 1, 2025, and she decided not to re-apply for another term; this has created a need for the Board to elect a new Vice Chair.

Chair Lainie Pascall, who was also serving a term that ended June 1, 2025, re-applied and was appointed to another term, therefore, the position of Chair requires no action.

DISCUSSION

Section 5 of the City of Livermore Library Board of Trustees Rules of Procedure (2022) addresses elections and officers:

The Library Board of Trustees shall elect a chairperson and a vice chairperson at the first meeting held after January 1st of each year. Election of the officers shall be by majority vote of the Board. The role of the officers shall be as follows:

Chairperson – The Chairperson shall preside at all regular meetings and may call special meetings. The Chairperson shall decide upon all points of order and procedure during the meeting.

Vice Chairperson – The Vice Chairperson shall assume all duties of the Chairperson in the absence or disability of the Chairperson.

Presiding Officer – In the absence of the Chairperson or Vice Chairperson, the members present shall

select a Presiding Officer.

The Rules of Procedure includes information about the election of a Presiding Officer, if needed, but only the Chairperson and the Vice Chairperson are elected at the January meeting.

<u>ATTACHMENTS</u>

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                  Management Analyst II