



REQUEST FOR BOARD ACTION

ITEM NO. 12

DATE OF MEETING: January 20, 2015

REQUESTED BY: Melissa Pedersen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender County Library Board.

BACKGROUND: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

Shelby Battle has served nine years on the Pender County Library Board representing District Three. Since redistricting, she now lives in District Five. Ms. Battle's term expires January 31st and she wishes to be re-appointed. She is eligible to serve one more year; however, since redistricting there is not a vacant seat in her current district, but she requests to hold the District Three seat until it can be filled.

Kathleen Sabella has served nine years on the Pender County Library Board representing District One. She is currently the Chairman of the Library Board. Since redistricting, she now represents District Two. Ms. Sabella's term expires January 31st and she wishes to be re-appointed. She is eligible to serve one more year.

Elizabeth Piancenza is applying to serve on the Pender County Library Board for the first time. Ms. Piancenza lives in District Two. There is not a vacant seat in District Two; however, the seat for District One remains vacant.

The positions have been properly advertised.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender County Library Board.

COUNTY MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following appointments are hereby made:

_____ is appointed to serve a three-year term on the Pender County Planning Board representing a _____, position, with term to expire January 31, 2018.

_____ is appointed to serve a three-year term on the Pender County Planning Board representing a _____, position, with term to expire January 31, 2018.

_____ is appointed to serve a three-year term on the Pender County Planning Board representing a _____, position, with term to expire January 31, 2018.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Williams ___ Brown ___ McCoy ___ Piepmeyer ___ Tate ___

J. David Williams, Chairman 1/20/2015
Date

ATTEST 1/20/2015
Date

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees



Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION									
Last Name Battle			First Shelby			M.I. W.	Date 1/4/2012		
Physical Address 1255 S. Holly Shelter Est. Rd.						Apartment/Unit #			
City Rocky Point			State NC			ZIP 28457			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone 910 259 7228			Work Phone			E-mail Address 1 shelbybattle@hotmail.com			
Fax Number						E-mail Address 2			
Board Interest(s) Library Trustees									
How long have you been a resident of Pender County? 15 years									
EDUCATION									
High School Jacksonville High School					Location Jacksonville, NC				
From	1960	To	1964	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College East Carolina Univ.					Location Greenville, NC				
From	1963	To	1964	Did you graduate?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	Degree		
Other					Location				
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		
EMPLOYMENT HISTORY									
Current Employment retired					Job Title				
Responsibilities									
Previous Employment Hanover Hardware					Job Title owner/mgr.				
Previous Employment					Job Title				
Previous Employment					Job Title				
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
Pender Co. Library Bd. of Trustees ~~					2005-2011				
Pender County Historical Society Board of Directors					2005-2011				
Pender County Historical Society President					2008-2011				
Laney High School PTA Treasurer					1994-1996				

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES NO If yes, explain (including length of service).
 Library Board of Trustees 2005 til present

State reasons why you feel qualified for this appointment(s):

I have attended two sessions of seminars on the duties of a library trustee,(one in Wilmington and one in Pinehurst) sponsored by NC Library.

MILITARY SERVICE

Branch	From	To	
Rank at Discharge	Type of Discharge (optional)		

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES NO If yes, explain.

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES NO If yes, list family member name(s) and position/board or committee(s).

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

I certainly am interested in our library as I am an avid reader and a lover of history. I feel that our libraries can certainly help to create a feeling of "community".

DISCLAIMER AND SIGNATURE

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature **Shelby W. Battle**

Date **Jan. 4, 2012**

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APPLICANT INFORMATION									
Last Name Sabella			First kathleen			M.I.	Date 1-5-12		
Physical Address 1022 Corcus Ferry Rd						Apartment/Unit #			
City Hampstead			State NC			ZIP 28443			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone 910-270-0062			Work Phone			E-mail Address 1 kathysabella@gmail.com			
Fax Number					E-mail Address 2				
Board Interest(s) PC Library Advisory Board of Trustees									
How long have you been a resident of Pender County? About 20 Years									
EDUCATION									
High School Little Flower Catholic HS			Location Philadelphia, PA						
From	1958	To	1962	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College Immaculata College			Location West Chester PA						
From	1962	To	1969	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree Bachelor of Arts		
Other UNCW			Location Wilmington, NC						
From	1978	To	1989	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree Graduate Degrees & Additional Certifications in Ed.		
EMPLOYMENT HISTORY									
Current Employment		Retired from Pender Co Schools					Job Title		
Responsibilities									
Previous Employment		Pender Co. Schools					Job Title Lead Teacher		
Previous Employment		New Hanover Co. Schools					Job Title Instructional Specialist		
Previous Employment		New Hanover Co. Schools					Job Title Teacher		
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
Topsail Township Friends of the Library: Current -Treasurer; Past - Membership Chair, Publicity Chair, Vice President, Secretary.									
Member of Pender Watch & Conservancy									

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain (including length of service).	
State reasons why you feel qualified for this appointment(s): My professional experience in education and personal experience of frequenting public libraries to enrich my life and that of my children qualify me to represent this community on the Advisory Board.			
MILITARY SERVICE			
Branch		From	To
Rank at Discharge		Type of Discharge (optional)	
CONFLICTS OF INTEREST			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain.	
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s).	
Please add any additional information you would like to share supporting your interest and qualifications for this appointment.			
DISCLAIMER AND SIGNATURE			
NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.			
Signature <i>Kathleen Sabella</i>		Date 1-5-12	

L-20-14

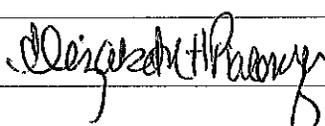
PENDER COUNTY

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APPLICANT INFORMATION									
Last Name Piacenza			First Elizabeth			M.I. H	Date 12/7/14		
Physical Address 624 Hughes Road						Apartment/Unit #			
City Hampstead			State NC			ZIP 28443			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone 919-412-2500			Work Phone 910-679-2197			E-mail Address 1 lizpiacenza@gmail.com			
Fax Number					E-mail Address 2 kevinpiacenza@gmail.com				
Board Interest(s) Library Board									
How long have you been a resident of Pender County? 2.5 years (We've owned our property since 1987)									
EDUCATION									
High School LI Lutheran HS				Location Brookville, LI, NY					
From	1970	To	1976	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College Ohio Wesleyan University				Location Delaware, Ohio					
From	1976	To	1980	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree Economics/Accounting		
Other				Location					
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		
EMPLOYMENT HISTORY									
Current Employment		OpinionLab, Inc.				Job Title Controller			
Responsibilities		Financial Statements/Reporting and Accounting Operations							
Previous Employment		Intuit/Medfusion				Job Title Finance Manager/Controller			
Previous Employment		DNG Group, Inc.				Job Title CFO/Controller			
Previous Employment		Ernst & Young				Job Title Auditor			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
Cape Fear River Rowing Club (Current) Wilmington Downtown Inc.-Work Committee (Current) NCACPA-NC Assn of CPAs (Current) RPWF - Raleigh Professional Womens Forum (Past) AWNA-Avent West Neighborhood Assn (Past)									

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?			
YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	If yes, explain (including length of service). Wilmington Downtown Inc.-Work Committee	
State reasons why you feel qualified for this appointment(s): I think I'd benefit the board by bringing my educational and work experience, as well as my strong personal interest in contributing actively in the Hampstead area. I am an avid reader and my family has had a connection to education and reading for many years through public education in Wake County.			
MILITARY SERVICE			
Branch		From	To
Rank at Discharge		Type of Discharge (optional)	
CONFLICTS OF INTEREST			
Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, explain.	
Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?			
YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	If yes, list family member name(s) and position/board or committee(s).	
Please add any additional information you would like to share supporting your interest and qualifications for this appointment. I hope you consider me for this board position. I am so encouraged by all the great things happening in our area and very much want to contribute and become involved.			
DISCLAIMER AND SIGNATURE			
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Signature		Date	
Elizabeth H Piacenza 		12/7/14	