

**RESOLUTION
R113-11/12**

WHEREAS, a joint Library Board of Trustees was established by the Selma City Council and the Dallas County Commission to be known as the Board of Trustees of the Public Library of Selma and Dallas County; and

WHEREAS, said Board consists of five (5) members, three (3) of whom are appointed by the Dallas County Commission and two (2) of whom are appointed by the Selma City Council; and

WHEREAS, the Selma City Council reappointed Kathryn Windham Tucker to the Board of Trustees on January 22, 2007 for a term of four (4) years and she continued to serve after the expiration of her term until her death in June 2011 precluded another reappointment; and

WHEREAS, it is the desire of Mayor George Evans to nominate Ted Henry for appointment to the Board of Trustees to fill the vacancy created by the passing of Kathryn Windham Tucker for a term of four (4) years beginning on:

January 22, 2011 – January 22, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELMA, ALABAMA AS BY *VIVA VOCE* VOTE AS FOLLOWS:

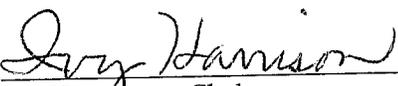
Ted Henry is hereby appointed as a member of the Board of Trustees of the Public Library of Selma and Dallas County for a four (4) year term retroactive to January 22, 2011 and expiring on January 22, 2015.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELMA, ALABAMA,
on this the 15th day of November, 2011.**



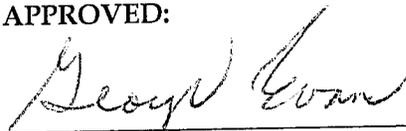
DR. CECIL WILLIAMSON, *City Council President*

ATTEST:



IVY HARRISON, *Clerk*

APPROVED:



GEORGE EVANS, *Mayor*