



TO: Elizabeth Pauli, City Manager
FROM: Latasha Ware, Library Executive Assistant & Policy Analyst
Kate Larsen, Library Director
COPY: Mayor Woodards and City Council Members
SUBJECT: Resolution appointing Theresa Pan Hosley to the Library Board of Trustees, effective August 2, 2022
DATE: July 13, 2022

SUMMARY AND PURPOSE:

A resolution appointing Theresa Pan Hosley to the Tacoma Public Library Board of Trustees, with the term expiring December 31, 2024.

COUNCIL SPONSOR:

Mayor Victoria Woodards

BACKGROUND:

Joseph Colón, appointed to a five-year Tacoma Public Library (TPL) Board of Trustees term in March of 2020, has resigned from his position effective July 20, 2022. Therefore, a new Trustee needs to be appointed to fill this vacancy. In 2021, Theresa Pan Hosley interviewed for that year’s open seat, and was an exceptionally strong candidate out of many.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

The Library Board of Trustees was established per the Revised Code of Washington RCW 27.12.190. The Board consists of five members who are nominated by the Mayor and appointed by a majority vote of the City Council. The membership term is five years. The board currently has a vacancy and TPL Director, Kate Larsen and the Library Board nominate Theresa Pan Hosley to complete Colón’s term. They felt her current and former board experiences, as well as her significant contributions to the education and immigrant/refugee communities would be a tremendous asset to Tacoma Public Library.

ALTERNATIVES:

There are no alternatives presented.

EVALUATION AND FOLLOW UP:

N/A

STAFF/SPONSOR RECOMMENDATION:

Mayor Woodards recommends the appointment of Theresa Pan Hosley to the Library Board of Trustees.

FISCAL IMPACT:

There is no fiscal impact associated with this appointment.