



DATE: January 23, 2024
TO: Mayor and City Council
FROM: City Clerk

SUBJECT

Adopt a Resolution Appointing Marhya Kelsch to the Library Commission to Fill the Term of Kelly Sullivan Expiring September 30, 2027

RECOMMENDATION

That the Council adopts a resolution (Attachment II) appointing Marhya Kelsch to the Library Commission to fill the unexpired term of Kelly Sullivan, which will expire on September 30, 2027.

SUMMARY AND DISCUSSION

The Council, during its September 12, 2023 Council meeting¹, confirmed the list of 2023 alternates and selected Marhya Kelsch as the alternate for the Library Commission. On January 17, 2024, Ms. Kelly Sullivan, now former member of the Library Commission, submitted a letter of resignation which created an unexpected vacancy on the Library Commission. Ms. Marhya Kelsch was contacted to confirm her eligibility status and her interest in serving on the Library Commission. If appointed to the Library Commission, Ms. Marhya Kelsch's term would be effective immediately and would end on September 30, 2027.

FISCAL IMPACT

There is no fiscal impact associated with this action.

STRATEGIC ROADMAP

This agenda item is a routine operational item and does not relate to any of the projects outlined in the Council's Strategic Roadmap.

¹ City Council Meeting 9/12/2023
[CITY OF HAYWARD - File #: APPT 23-003 \(legistar.com\)](#)

NEXT STEPS

Following Council's action, the oath of affirmation will be administered to Ms. Marhya Kelsch.

Prepared and Recommended by: Miriam Lens, City Clerk

Approved by:

A handwritten signature in black ink, appearing to read 'Kelly McAdoo', with a long horizontal stroke extending to the right.

Kelly McAdoo, City Manager