

DEPARTMENT: Personnel

BY: Richard J. Benson

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the appointment of Janet Chase-Williams to the County Librarian position effective January 1, 2011, eliminate the Senior Library Assistant overfill, and approve budget action transferring funds within the Library budget and from General Contingency (\$36,921) to accommodate the appointment. Ms. Chase-Williams has earned her Masters in Library Science, which is a requirement of the County Librarian position, and can now be appointed as County Librarian at the full salary from Interim County Librarian. The overfill can be eliminated since Ms. Chase-Williams will no longer be tied to one of the three Senior Library Assistant allocations. The individual in the overfill position will now fill one of the permanent allocations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 12, 2007, the Board of Supervisors approved the appointment of Ms. Chase-Williams, a Senior Library Assistant, as Interim County Librarian with out-of-class pay until she received a Masters in Library Science or until March 31, 2010. At the same time, the Board authorized an overfill of her Senior Library Assistant position. On April 27, 2010, because of extenuating circumstances, the Board extended the appointment of Ms. Chase-Williams to the Interim County Librarian position through March 31, 2011 and continued the overfill of the Senior Library Assistant position.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not authorize an appointment, a search to fill the position will need to be conducted.

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$36,921		
Source:		Budget Action Form.
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	<input checked="" type="checkbox"/> 4/5's vote	
Contingency	<input checked="" type="checkbox"/> 4/5's vote	
<input type="checkbox"/> General <input type="checkbox"/> Other		

CLERK'S USE ONLY:

Res. No.: 11-23 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
TJG Approved
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: *[Signature]*

