

**TOWN OF LYONS, COLORADO
RESOLUTION 2021-80**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPOINTING ONE NEW MEMBER TO THE BOARD OF DIRECTORS
OF THE LYONS REGIONAL LIBRARY DISTRICT**

WHEREAS, by Resolution 2013-9, the Town of Lyons Board of Trustees approved the formation of the Lyons Regional Library District and appointed the initial members of the Library District Board of Trustees; and

WHEREAS, by Resolution 2013-19, the Town Board appointed two new members to replace Library District Board members who had resigned, and established that future appointments to fill vacancies on the Library District Board could be made by way of resolutions of the Town Board of Trustees; and

WHEREAS, Elizabeth Lennert has agreed to serve on the Library District Board of Trustees, and would fill the vacancy created by the recent resignation of Library Board member David Seldon; and

WHEREAS, the Town Board desires to adopt this Resolution appointing David Seldon to the Lyons Regional Library District Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, THAT:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby appoints Elizabeth Lennert to the Lyons Regional Library District Board of Trustees. Elizabeth Lennert shall fill the vacancy created by the resignation of member David Seldon and is hereby appointed serve out the remainder of David Seldon's term which expires December 31, 2022.

Section 4. This Resolution shall take effect immediately upon adoption.

ADOPTED THIS 2nd DAY OF AUGUST 2021.

TOWN OF LYONS, COLORADO

Nicholas Angelo, Mayor

ATTEST:

Dolores M. Vasquez, CMC - Town Clerk