



AGENDA ITEM NO.  
D-2

# COUNTY OF HUMBOLDT

For the meeting of: April 28, 2015

Date: April 15, 2015  
To: Board of Supervisors  
From: Supervisor Estelle Fennell  
Subject: Retirement Resolution for JoAnn Bauer on her Retirement from the position of Supervising Librarian in charge of Children's Services.

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the Resolution.

SOURCE OF FUNDING: N/A

DISCUSSION: JoAnn Bauer is retiring from the Humboldt County Library after having served in various capacities for over 41 years. She has been in charge of Children's Services and has provided literacy collaboration and services to the children during their most formative years. The Board of Supervisors would like to recognize and commend her for her years of service and commitment to the residents Humboldt County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Retirement Resolution.

Prepared by Tracy Damico

Signature

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

- \_\_\_\_\_ Consent
- \_\_\_\_\_ Departmental
- \_\_\_\_\_ Public Hearing
- XX \_\_\_\_\_ Other Special Presentation

**PREVIOUS ACTION/REFERRAL:**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Bass Seconded by Supervisor Lovelace

- Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
- Nays \_\_\_\_\_
- Abstain \_\_\_\_\_
- Absent \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: April 28, 2015

By:   
Kathy Hayes, Clerk of the Board



# RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF HUMBOLDT

Whereas, JoAnn Bauer, Supervising Librarian in charge of Children's Services for the Humboldt County Library has worked 41 years in various capacities for the Humboldt County Library; and

Whereas, she has demonstrated her dedication to providing quality services to children in Humboldt County and has served faithfully as an advocate on their behalf; and

Whereas, over the past four decades she has witnessed tremendous changes in public library services and has remained dedicated to working in the public library environment; and

Whereas she has worked to foster and develop literacy skills in children from preschool through young adulthood; and

Whereas through the selection of books for children and teens she has celebrated the diverse and multicultural nature of our society; and

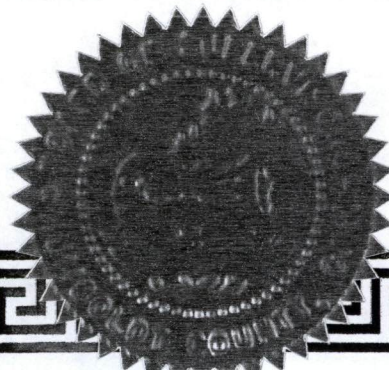
Whereas she has collaborated and established community partnerships to enhance literacy among children and teens; and

Whereas she has created a Parenting Corner of materials specifically designed to assist and guide parents in raising and educating young children during their most formative years; and

Whereas she has promoted literacy through story hours, summer reading programs, and the biannual Humboldt County Children's Author Festivals.

**NOW, THEREFORE, BE IT RESOLVED**, that the Humboldt County Board of Supervisors hereby congratulates JoAnn Bauer on the occasion of her retirement, and extends best wishes for success and fulfillment in all her future endeavors.

Dated: April 28, 2015



*Estelle Fennell*  
Estelle Fennell, Chair