



**CITY OF KIRKLAND**  
Department of Finance & Administration  
123 Fifth Avenue, Kirkland, WA 98033 425.587.3100  
www.kirklandwa.gov

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## **MEMORANDUM**

**To:** Kurt Triplett, City Manager

**From:** Kathi Anderson, City Clerk  
Tracey Dunlap, Director, Finance and Administration

**Date:** July 25, 2013

**Subject:** Accept Library Board Members Resignations

## **RECOMMENDATION**

Council acknowledges receipt of the resignations of Library Board members, Joel Ryan effective June 14, 2013, and Pat McWha effective July 25, 2013 and authorizes the attached correspondence thanking them for their service.

## **BACKGROUND DISCUSSION**

Mr. Ryan was appointed to the Library Board for a four year term which began March 9, 2011 and Ms. McWha to a four year term which began March 27, 2012. The City Clerk's office has begun a recruitment to fill the remainder of their unexpired terms ending March 31, 2015 and March 31, 2016 respectively.

From: **Megan Gustafson** <[meggust@gmail.com](mailto:meggust@gmail.com)>  
Date: Fri, Jun 14, 2013 at 12:48 PM  
Subject: Re: Kirkland Library Board  
To: Joel Ryan <[joel@wsaheadstarteceap.com](mailto:joel@wsaheadstarteceap.com)>

On Jun 14, 2013, at 11:18 AM, Joel Ryan <[joel@wsaheadstarteceap.com](mailto:joel@wsaheadstarteceap.com)> wrote:

Megan:

Unfortunately, I think it may make sense for me to resign at a member of the Kirkland Library Board. I don't think it is fair to you guys for me to miss as many meetings and with the legislative session in Olympia it just very difficult. I feel like it would be the best to replace me with someone who can make the time commitment to the board. Let me know what official steps I need to take to resign from the board. My apologies. I think you have done a wonderful job in your position.

Joel

Joel Ryan  
Executive Director  
Washington State Assn. of Head Start & ECEAP/Washington State Training Consortium  
345 118th Ave SE, Suite 220  
Bellevue, WA 98005

ph. [425.453.1227](tel:425.453.1227)

[www.wsaheadstarteceap.com](http://www.wsaheadstarteceap.com)

On Jul 25, 2013, at 2:12 PM, "[patmcwha@aol.com](mailto:patmcwha@aol.com)" <[patmcwha@aol.com](mailto:patmcwha@aol.com)> wrote:

I will be moving to Bellevue on a temporary basis soon. I reviewed the two requirements re eligibility to be a Library Board member and of course one of those is to be a Kirkland resident. I am truly heartsick that I won't be able to continue, as it has been a wonderful experience. I will notify the City Council next week as I know they are interviewing for a replacement member soon.

If I could stretch it I would: my mail, my bank, etc. will remain in Kirkland, but my bed will not.

I would have called you but I don't have your phone number. Thanks for everything. Pat  
McWha

August 7, 2013

**D R A F T**

Joel Ryan  
221 9th Street C202  
Kirkland, WA 98033

Dear Joel,

We have regretfully received your resignation from the Library Board.

The City Council appreciates your contribution to the Board, and we thank you for volunteering your time and talent to serve the Kirkland community.

Best wishes in your current and future endeavors.

Sincerely  
Kirkland City Council

By Joan McBride  
Mayor

August 7, 2013

**D R A F T**

Pat McWha  
11008 NE 68<sup>th</sup> Street  
Kirkland, WA 98033

Dear Pat,

We have regretfully received your resignation from the Library Board.

The City Council appreciates your contribution to the Board, and we thank you for volunteering your time and talent to serve the Kirkland community.

Best wishes in your current and future endeavors.

Sincerely  
Kirkland City Council

By Joan McBride  
Mayor