



Board Agenda Item 31

DATE: January 31, 2017

TO: Board of Supervisors

SUBMITTED BY: Laurel C. Prysiazny, County Librarian

SUBJECT: Resolution accepting monetary donation from the Sunnyside Chapter of Friends of the Library

RECOMMENDED ACTION(S):

- 1. Adopt Resolution accepting and expressing gratitude for the monetary donation of \$2,300 from the Friends of the Library to purchase a 60" Sharp LED HDTV (Smart TV) and wall mount for the Sunnyside Regional Library during FY 2016-17; and**
- 2. Adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for the County Library Book Fund Org 7521 in the amount of \$2,300 (4/5 vote).**

There is no Net County Cost associated with the recommended actions. The first recommended action is required to satisfy the reporting requirements under Chapter 762.12 of the CAO Management Directives for donations greater than \$500.00 in value. The approval of the recommended actions will allow the Library to accept a donation from the Friends of the Library to purchase a Smart TV and wall mount, and install the television at the Sunnyside Regional Library during FY 2016-17.

ALTERNATIVE ACTION(S):

Your Board may choose to not accept the donation from the Friends of the Library. If the donation is not accepted, a Smart TV and wall mount will not be purchased for the Sunnyside Regional Library.

FISCAL IMPACT:

There is no Net County Cost associated with the recommended actions. Upon approval, the donation will be accepted and a Smart TV will be purchased and installed at the Sunnyside Regional Library in FY 2016-17. Approval of the second recommended action will increase the FY 2016-17 appropriations and estimated revenues for the County Library Book Fund Org 7521 in the amount of \$2,300 for the purchase and installation of a Smart TV and wall mount at the Sunnyside Regional Library using the monetary donation from the Friends of the Library.

DISCUSSION:

Friends of the Sunnyside Library is a subsidiary chapter of the Friends of the Library. The goal of the Friends of the Library is to support branch library operations. They have done this by supporting library programs and special projects through the sale of donated books at the library.

The Friends of the Library would like to contribute \$2,300 to purchase a Smart TV and wall mount for the Sunnyside Regional Library. The cost of \$2,300 includes the TV, mounting brackets, hardware, tax, delivery and installation. Upon approval, the Smart TV will be installed in a meeting room and used for library programs, trainings, presentations, educational activities and movie nights. The installation will be completed by a County

contracted provider. The Sunnyside Regional Library has a demand for a Smart TV and the donation will assist the Library with meeting the needs of visitors.

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Resolution

On file with Clerk - Budget Resolution (Org 7521)

On file with Clerk - Request for Acceptance of Donation

CAO ANALYST:

Samantha Buck