



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/29/2019

Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Anthony Halstead for Danis Kreimeier - Director
Library

REPORT BY: Michelle Carreon, Staff Services Analyst I - 707-253-4819

SUBJECT: Reporting of donations received by the Library for the period of July 1, 2018 thru Dec 31, 2018

RECOMMENDATION

Director of Library Services and Community Outreach requests the Board accept, and instruct the Clerk of the Board to file a report of donations in the amount of \$2,000 or less gifted to the Library for the period of July 1, 2018 thru December 31, 2018.

EXECUTIVE SUMMARY

The Library received \$15,078.26 in multiple donations during the first half of Fiscal Year 2019. The donations were accepted by the Director of Library Services and Community Outreach, and are being reported to the Board in accordance with Resolution 99-56.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On June 1, 1999, the Board of Supervisors adopted Resolution 99-56 authorizing the Director of Library Services and Community Outreach to accept donations of \$2,000 or less on behalf of the Napa County. During the first half of Fiscal Year 2018-19, the Library received \$15,078.26 consisting of several donations. Today's action will allow for the orderly reporting of the donations under \$2,000 received and accepted by the Director of Library Services.

The donations received by the Library are deposited into the Library operational budget. All donations are used to support ongoing services and programs such as: free wireless internet access, free public internet computers, and purchases for additions to the Library's collection. Depending on the amount of donations received within a given fiscal year, the Library may increase the level of a particular ongoing Library service or program. Ongoing Library services and programs are not dependent on these donations for overall operations. Unless requested by the donor, the Library does not designate these donations to any specific library location but rather allocates these funds to support ongoing programs and services as needed throughout the fiscal year.

SUPPORTING DOCUMENTS

A . 7/1/18~12/31/18 Donations

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri