



MARIPOSA COUNTY

Library · (209) 966-2140



RESOLUTION - ACTION REQUESTED 2018-591

MEETING: December 11, 2018
TO: The Board of Supervisors
FROM: Janet Chase Williams, County Librarian
RE: Private Donation for Wawona Extra Help Hours

RECOMMENDATION AND JUSTIFICATION:

Accept a Private Donation for Extra Help Hours at the Bassett Memorial Wawona Branch Library; Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Account for Funding Received from Friends of the Library (\$2,578).

Accepting this donation will allow the Wawona Branch Library the ability to provide needed extra hours to the local community and to the tourist population in the Yosemite/Wawona area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously accepted donations to be used for extra help hours.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Wawona Branch will be unable to maintain current schedule of hours.

FINANCIAL IMPACT:

Miscellaneous revenue and extra help expenses in the Library's operating budget will increase by \$2577.30. 12/11/2018
Line item 001.0606.308.01-31

ATTACHMENTS:

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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0606	731 02-01	Extra Help		2577.30	
001	0606	308 01 31	Donation			2577.30
001	0104-414	1090	GENERAL CONTINGENCY			
TOTAL					2577.30	2577.30

TRANSFER BETWEEN FUNDS							
TOTALS					\$0	\$0	

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Accepting this donation will allow the Bassett Memorial Library at Wawon to provide better service to the local community and tourist population through extended hours.

DEPT HEAD SIGNATURE Jay Chew-Williams DATE 11/26/18

APPROVED BY RES NO. 18-591 CLERK Rene LaRock DATE 12-13-18

AUDITOR'S USE ONLY BA #
