



Legislation Details (With Text)

**File #:** 18-0978      **Version:** 1      **Name:**

**Type:** Action Item      **Status:** Consent Agenda

**File created:** 8/16/2018      **In control:** Board of County Commissioners

**On agenda:** 9/11/2018      **Final action:**

**Title:** Budget Ordinance Amendment No. 19BCC000013 - Recognize Durham County Library Revenue from Durham Library Foundation

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. DLF 2018 Award Letter, 2. Foundation Grant Request 2018, 3. AAF Supplemental Document, 4. AAF-13 Legal Form Library Grant - Durham Library Foundation (\$155,229)

Date	Ver.	Action By	Action	Result
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**Item:**

**Budget Ordinance Amendment No. 19BCC000013 - Recognize Durham County Library Revenue from Durham Library Foundation**

**Date Of BOCC Meeting: September 11, 2018**

**Request For Board Action:**

The Board is requested to recognize \$155,229 in revenue from the Durham Library Foundation as the full payment of library support funds for proposals submitted by the library.

The below funds for Fiscal Year 2018-2019 were voted on by the Durham Library Foundation Board of Directors on May 14, 2018 and unanimously approved to fund the following proposals:

- Humanities - \$49,500
- Summer Reading - \$25,000
- Library Youth Partners - \$20,200
- Collection funds for e-books and e-audio - \$25,000
- Comics Fest - \$400

An additional \$35,129 are allocated for other programs.

The Durham Library Foundation’s mission is to raise funds to provide a margin of excellence for the Durham County Library. This financial gift is an example of the Durham Library Foundation’s commitment to that mission.

**Alignment With Strategic Plan:** This aligns with Strategic Goal 5: Accountable, Efficient and Visionary Government, Customer Engagement and Responsiveness.

**Resource Persons:** Sara Stephens, Durham County Library Development Officer, and Karen Wells, Durham

Library Foundation Executive Director.

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 19BCC000013 to recognize \$155,229 in revenue from the Durham Library Foundation as the full payment of library support funds for proposals submitted by the library.

County Manager: \_\_\_\_\_