



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: _____