



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/5/2016

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Danis Kreimeier - Director
Library

REPORT BY: Danis Kreimeier, Library Director - 253-4208

SUBJECT: Acceptance of a Donation of \$5,000 from the Winiarski Family Foundation

RECOMMENDATION

Director of Library Services requests authorization to accept a donation in the amount of \$5,000 from the Winiarski Family Foundation to be used to support guest speakers, projects and programs provided to the community at the Napa County Library, and for the Chairman to sign a letter of appreciation in acceptance of the donation.

EXECUTIVE SUMMARY

Board Resolution No.99-56, adopted on June 1, 1999, provides that the Library Director must obtain authorization from the Board of Supervisors before accepting donations greater than \$2,000. On December 4, 2015, the Library received a donation in the amount of \$5,000 from the Winiarski Family Foundation. The Library Director is seeking the Board's authorization to accept this donation to be used to support guest speakers, projects and programs to be provided to the community at the Napa County Library.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Donation from the Winiarski Family Foundation in the amount of \$5,000.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the requested action will enable the donation to be used to fund guest speakers, projects and programs to be provided to the community.

Is the general fund affected? No

Future fiscal impact: Funds will be deposited in the Library's Operating Budget into the revenue line item 47500000, Donations. The expenses related to the guest speakers, projects and programs shall be paid from the expenditure line item 52490000, Other Professional Services.

Consequences if not approved: If the requested action is not approved, the Library will not be able to accept the \$5,000 donation for the guest speakers, projects and programs at the Napa County Library.

Additional Information:

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 Library Director to accept on behalf of the Napa County Library donations of money and gifts of \$2,000 or less to support existing Library services and programs. The Library Director must obtain authorization from the Board before accepting donations greater than \$2,000.

The Library is seeking the Board's authorization to accept a donation in the amount of \$5,000 from the Winiarski Family Foundation. This donation will be used to support guest speakers, projects and programs to be provided to the community at the Napa County Library. The donor has not stipulated that the funds be expended within this fiscal year.

The Library will be depositing the donation into the Library's Operating Budget into the revenue line item 47500000, Donations.

SUPPORTING DOCUMENTS

- A . Winarski Letter
- B . Winarski Thank You Letter

CEO Recommendation: Approve

Reviewed By: Liz Habkirk