



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/2/2010
Agenda Placement: 7G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kreimeier, Danis - Director
Library
REPORT BY: Bret Prebula, STAFF SERVICES ANALYST II - 707-253-4819
SUBJECT: Reporting of donations received by the Library October 1, 2009, through December 31, 2009.

RECOMMENDATION

Director of Library Services requests the Board accept, and instruct the Clerk of the Board to file, the quarterly report of donations under \$2,000 gifted to the Library from October 1, 2009, to December 31, 2009.

EXECUTIVE SUMMARY

The Director of Library Services is reporting the Library received \$1,443.64 during the quarter ending December 31, 2009. The donations were accepted by the Director in accordance with Resolution 99-56 and deposited within the Library Fund.

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 Library Director to accept on behalf of the City-County Library donations of money and gifts of \$2,000 or less to support existing Library services and programs. Today, the Director of Library Services is reporting donations received during the three months ending December 31, 2009. The Library received \$1, 443.64 made up of several small donations received throughout the quarter and deposited the total in the Library Fund. Most donations were small, less than \$5, but there were 7 donations that ranged from \$10 to \$500.

The 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.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zíalcita