



Agenda Date: 3/13/2007
Agenda Placement: 6D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Janet McCoy - Director
Library
REPORT BY: Janet McCoy, Library Director, 253-4208
SUBJECT: Authorization to accept donation from Friends of the Napa Library

RECOMMENDATION

Library Director requests authorization to accept a donation of \$25,000 from the Friends of the Napa Library to partially offset the cost of carpet replacement.

EXECUTIVE SUMMARY

The Friends of the Napa Library would like to donate \$25,000 to the Napa City-County Library. The donation is to help pay for carpet replacement in the Children's area, the Literacy Center and the Media Center of the Napa Main Library. The total cost is expected to be \$55,000-\$63,000. Library budget includes the cost of this project.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Library
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The carpet in these "high traffic" areas is over 10 years old and is showing substantial wear.
Is the general fund affected?	No
Future fiscal impact:	None.

Consequences if not approved: The Library fund would have to bear the full cost of the project.

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

The Friends of the Napa Library raise money by holding four major book sales each year. The funds are then offered to the library for specific improvements or enhancements.

The carpet in the Children's area, the Literacy Center and the Media Center of the Napa Main Library was installed when the library was remodeled in 1996. Because these are heavily traveled areas, the carpet in the main walkways has become threadbare in places and permanently soiled in . The total cost is expected to be \$55,000-\$63,000. Library budget includes the cost of this project.

The Library Commission supports accepting this donation.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman