



Agenda Date: 4/12/2005
Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Janet McCoy - Director
Library
REPORT BY: Janet McCoy, Library Director, 253-4242
SUBJECT: Authorization to accept two donations

RECOMMENDATION

Library Director requests authorization to accept two donations from the Friends of the Napa Library for a total of \$12,755.

EXECUTIVE SUMMARY

The Friends of the Napa Library would like to donate \$12,755 to the Napa City-County Library. One of the donations is \$7,755 to purchase pull-out browsing bins for the DVD and CD collections. The second donation is \$5,000 for financial assistance for library employees who are in a Library Master's Degree program.

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:	Replacing the stationary browsing bins with pull-out drawers will approximately double the Napa Main Library's shelving capacity for DVD's and Compact Disks. Educational assistance funds enable employees to achieve a higher level of performance.

Is the general fund affected? No
Future fiscal impact: None.
Consequences if not approved: DVD and CD collections cannot grow due to space limitations.
Additional Information: None

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 Library Commission supports accepting these two donations.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz