



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/6/2017

Agenda Placement: 6T

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Danis Kreimeier - Director
Library

REPORT BY: Danielle Clayton, Staff Services Analyst II - 253-4819

SUBJECT: Authorization to accept a \$15,000 grant and a \$10,000 bequest to the Napa County Library for the establishment of a Bike Branch

RECOMMENDATION

Director of Library Services and Community Outreach requests the following actions:

1. Accept a Library Services and Technology Act grant from the California State Library in the amount of \$15,000 for establishment of the Bike Branch; and
2. Accept a donation in the amount of \$10,000 from the Kreider family in memory of Mark L. Kreider to be used towards the Bike Branch.

EXECUTIVE SUMMARY

Board Resolution No. 99-56, adopted June 1, 1999, provides that the Director of Library Services and Community Outreach is authorized to accept donations and gifts on behalf of the County Library of \$2,000 or less from private donors. The Director of Library Services and Community Outreach is reporting the Library received a bequest of \$10,000 to be used towards operating a Bike Branch for the Library. The Director is also requesting acceptance of a grant for \$15,000, allowing for a broader range of services to be offered by the Bike Branch.

FISCAL IMPACT

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| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | No |
| What is the revenue source? | Donation from the Kreider family for \$10,000 and a grant from the |

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| | California State Library for \$15,000. |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | Approval of the requested action will enable the donation and the grant to be received and utilized by the Napa County Library for a Bike Branch. |
| Is the general fund affected? | No |
| Future fiscal impact: | The donation will be deposited into the Library's operating budget. |
| Consequences if not approved: | If the requested action is not approved, the Library will not be able to accept the \$10,000 donation or \$15,000 grant. |
| 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 Napa County Library is working on the establishment of a Bike Branch project to be able to reach the underserved residents of the County who otherwise would not have access to library services, and provide awareness of programs and services and the usage of brick and mortar branches. The Bike Library Branch will meet people where they are: schools, community events, retirement housing, and other venues thorough the greater Napa area to provide outreach, programming, and materials. Library staff anticipate programs to be wide ranging, including interactive crafts and activities as well as more formal instruction, such as getting started with books by mail.

Funding for the Bike Library Branch is a combination of donations and grant funds. Resolution No. 99-56 adopted by the Board on June 1, 1999 authorizes the Director of Library Services and Community Outreach to accept donations of money and gifts of \$2,000 or less on behalf of the Napa County Library. The Library received a donation of \$10,000 from the Krieder family to assist in establishing a Bike Branch. Additionally, the Library applied and was awarded a \$15,000 grant from the California State Library for the establishment of a Bike Branch.

Today's action requests Board acceptance of a grant from the California State Library, and the donation from the Krieder family to fund the Bike Branch Project.

SUPPORTING DOCUMENTS

A . Kreider Family Thank You Ltr

CEO Recommendation: Approve

Reviewed By: Carlos Solorio