



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/21/2020

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Anthony Halstead - Director
Library

REPORT BY: Michelle Carreon, Staff Services Analyst II - 707.253.4819

SUBJECT: Reporting of donations received by the Library for the period of January 1, 2020 thru June 30, 2020.

RECOMMENDATION

Director of Library Services and Community Outreach requests the Board accept and instruct the Clerk of the Board to file a report of donations in the amount of \$2,184.55 during the second two quarters of Fiscal Year 2020.

EXECUTIVE SUMMARY

In accordance with Board Resolution No.99-56, adopted on June 1, 1999, the Director of Library Services and Community Outreach must obtain authorization from the Board of Supervisors before accepting donations greater than \$2,000. The Library received \$2,184.55 in multiple donations during the second two quarters of Fiscal Year 2020. The donations were accepted by the Director of Library Services and Community Outreach, and are being reported to the Board.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Collaborative and Engaged Community
Effective and Open Government

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 received \$2,184.55 in multiple donations during the second two quarters of Fiscal Year 2020. The donations were accepted by the Director of Library Services and Community Outreach, and are being reported to the Board.

SUPPORTING DOCUMENTS

A . Library FY 19_20 Donations Q3_Q4

CEO Recommendation: Approve

Reviewed By: Helene Franchi