



Folsom City Council Staff Report

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| MEETING DATE: | 12/8/2020 |
| AGENDA SECTION: | Consent Calendar |
| SUBJECT: | Resolution No. 10558 – A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library and Appropriation of Funds. |
| FROM: | Library |

RECOMMENDATION / CITY COUNCIL ACTION

The Library staff recommends the City Council pass and adopt Resolution No. 10558 – A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library and Appropriation of Funds.

BACKGROUND / ISSUE

The Friends of the Folsom Library (Friends) donated \$16,700 to the Library to use in Fiscal Year 2020-2021 for various virtual reading programs and materials for the Library’s collection. The Friends have historically helped support the Library through an annual donation. The Library has also received a \$31,367.53 grant from the California State Library to purchase computer equipment to allow connection to high speed internet.

POLICY / RULE

Financial agreements with outside agencies require City Council approval.

ANALYSIS

Each year, the Friends of the Folsom Library (Friends) donate funds to supplement the Library’s ability to provide programs and updated library materials. Special donations have also been given for the purchase of furniture and toys for the children’s area. The Friends

have donated \$16,700 to the Library in FY 2020-21 to support the Library in the following ways:

- Support virtual reading programs such as the Winter Reading Challenge and Summer Reading.
- Book club materials.
- Materials for the Library's collection (including e-books).

In addition to the Friends donation, the Library received a \$31,367.53 grant from the California State Library to purchase equipment which will enable the library to connect to high speed internet. The Folsom Public Library is joining the CENIC network (a consortium of higher education organizations and libraries) and will soon have 1GB internet access. The funds granted by the State Library will be used to purchase the equipment necessary to connect at such high speed. No matching funds were required by the grant.

FINANCIAL IMPACT

Donations and grants in the amount of \$48,067.53 from the Friends of the Folsom Library and California State Library have been given to the Library for use in FY 2020-21 for programs, collections, and the purchase of computer equipment. The FY 2020-21 Budget in the Library did not include the grant from the California State Library so an additional appropriation will be required in the amount of \$31,368.

ENVIRONMENTAL REVIEW

This action is exempt from environmental review pursuant to CEQA guidelines §15061(b)(3).

ATTACHMENT

Resolution No. 10558 – A Resolution Authorizing the Use of Donated Funds from the Friends of the Folsom Library and of Grant Funds from the California State Library and Appropriation of Funds.

Submitted,

Lori Easterwood, Library Director

RESOLUTION NO. 10558

A RESOLUTION AUTHORIZING THE USE OF DONATED FUNDS FROM THE FRIENDS OF THE FOLSOM LIBRARY AND OF GRANT FUNDS FROM THE CALIFORNIA STATE LIBRARY AND APPROPRIATION OF FUNDS

WHEREAS, financial agreements with outside agencies require City Council approval;
and

WHEREAS, the Friends of the Folsom Library donated \$16,700 to the Library; and

WHEREAS, the Library received a \$31,367.53 grant from the California State Library to purchase equipment which will enable the library to connect to high speed internet. The Folsom Public Library is joining the CENIC network and will soon have 1GB internet access; and

WHEREAS, donations and grants in the amount of \$48,067.53 from the Friends of the Folsom Library and California State Library have been given to the Library for use in FY 2020-21 for programs, collections, and the purchase of computer equipment; and

WHEREAS, the grant from the California State Library will require an additional appropriation to the FY 2020-21 Library Budget in the General Fund (Fund 010); and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the use of donated funds from the Friends of the Folsom Library and grant funds from the California State Library.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate an additional \$31,368 to the General Fund (Fund 010) in the Library budget as grant revenue and expenditures.

PASSED AND ADOPTED this 8th day of December, 2020, by the following roll-call vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):
ABSTAIN: Council Member(s):

MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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