



AGENDA ACTION FORM

Consideration of a Resolution to Donate to the Friends of the Kingsport Public Library

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-236-2024
Work Session: August 19, 2024
First Reading: N/A
Final Adoption: August 20, 2024
Staff Work By: Committee
Presentation By: Michael T. Borders

Recommendation:
Approve the Resolution.

Executive Summary:
If approved the City will donate \$50,000 to the Friends of the Kingsport Public Library for the purchase of physical and electronic materials for the Kingsport Public Library’s collection.

The Kingsport Public Library (KPL) currently receives \$1.375m from the General Fund which is part of the required Maintenance of Effort (MOE) as lain out in the City’s agreement with the Library Services Agreement through Tennessee’s Secretary of State. The MOE amount has remained at \$1.375m since FY23. Increasing employee compensation and operational costs have placed pressure on the funds available for materials purchases.

This will allow for the purchase of new materials as part of the library relocating to the Fort Henry Mall during the renovation.

Funding is available in 110-4804-481.70-35.

Attachments:
1. Resolution

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—