



AGENDA ACTION FORM

Consideration of a Resolution Authorizing the Mayor to Execute an Annual Renewal of Public Library Maintenance of Effort Agreement with the Tennessee State Library and Archives

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

Action Form No.: AF- 315-2023
Work Session: October 16, 2023
First Reading: N/A
Final Adoption: October 17, 2023
Staff Work By: Casey Applebaum
Presentation By: Michael Borders

Recommendation:
Approve the Resolution

Executive Summary:
If approved the City will enter into an agreement with Tennessee State Library and Archives for Maintenance of Effort for FY24. The Maintenance of Effort (MOE) Agreement is required by the Tennessee State Library and Archives’ Library Service Agreement. The MOE states that funding and hours of operation will be matched or exceeded in FY24.

This State assistance received by the Kingsport Public Library through the Regional Library is intended to supplement local appropriations as required in the establishment of public libraries by the Tennessee Code Annotated, Title 10, Chapter 3. In return for State assistance, each public library desiring to belong to the Multi-County Regional system must maintain “the allocation of locally appropriated funds at a level not less than the amount appropriated the last fiscal year as well as the expenditure of locally appropriated funds at a level not less than the total amount expended in the last fiscal year.”

If the Kingsport Public Library fails to meet MOE efforts, the library would not only lose access to these services and funding but would also have to return all the materials purchased for the library with these funds over the last 20 plus years – which amounts to 27% of our collection. The potential loss to the library would equate to \$730,000.

- Attachments:**
- 1. Resolution
 - 2. Agreement

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