



REQUEST FOR BOARD ACTION

ITEM NO. 5

DATE OF MEETING: August 15, 2011

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing Approval of a FY 11-12 Budget Ordinance Amendment Increasing Revenues and Expenditures by \$10,000 Accepting a Federal LSTA Grant (\$8,000) with a 4 to 1 Required Match by Friends of the Library (\$2,000) for the Library Early Literacy Outreach.

BACKGROUND: The library requests to amend the budget increasing it by \$10,000 as a result of a successful grant application. The Friends of Pender County Library are providing a \$2,000 4 to 1 required match for an \$8,000 federal LSTA grant administered by the State Library of NC. The funds will purchase books for the library's Early Literacy Outreach (ELO).

Last fiscal year, ELO served an average of 42 pre-k classrooms a month loaning 6,330 books and resource materials for the entire year. Benefiting from the service are children enrolled in Head Start administered by Pender County Schools and private day care centers and homes across the county. Large bags of books and other materials are loaned to pre-school facilities for teachers to use in conducting pre-emergent literacy activities, such as story times. A complementary program of the public library is "Every Child Ready to Read" in which workshops are conducted for caregivers and parents in how to use these resources in an effective manner to develop reading readiness skills in the children by the time when they start to school.

SPECIFIC ACTION REQUESTED: Amend the FY 2011-12 budget to increase revenues and expenditures by a total of \$10,000 as follows: \$2,000 from the Friends of Pender County Library and \$8,000 in federal Library Services and Technology (LSTA) funds through the State Library of NC.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RS
Initial

RESOLUTION

NOW, THEREFORE BE IT ORDAINED by the Pender County Board of Commissioners that:

the Board hereby authorizes an increase in revenues and expenditures of \$10,000 from the Friends of Pender County Library (\$2,000), and the State Library of NC in federal LSTA funds (\$8,000). The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Increase Revenues 10-334103 Library Donations: \$2,000
Increase Revenues 10-348825 LSTA Grant: \$8,000
Increase Expenditures 630-401801 LSTA Grant: \$10,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 8/15/11
Date

ATTEST 8/15/11
Date