



BOARD ACTION FORM

ITEM NO. 66

DATE OF MEETING: November 21, 2011

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Approving a FY 2011-12 Budget Ordinance Amendment Reducing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$7,902.

BACKGROUND: State Aid to Public Libraries was budgeted by the county at \$111,851 for FY 2011-12. When the state budget was passed, the legislature reduced the overall State Aid to Public Libraries Fund by 13%. In the recently announced distribution this year, Pender's reduced share will be \$103,948 which is a \$7,902 reduction from what was budgeted.

The majority of the budget reduction can be made in the Library Contracts line item from monthly savings observed in the County contracted COECO copy/printing services. The contract was renegotiated in late spring. For the remainder of the budget cuts, staff training opportunities are being reduced for the rest of the year, van rental for group travel of trustees and friends to visit legislators will be cancelled or paid for privately, with further reductions in book and audio-visual collections.

SPECIFIC ACTION REQUESTED: Amend the FY2011-2012 budget through a Budget Ordinance Amendment to reduce State Aid to Public Library revenue and library expenditures from \$111,851 to \$103,948, a reduction of \$7,902.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial *RB*

RESOLUTION

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

a FY 2011-12 budget amendment is authorized as follows: A reduction in revenues from State Aid to Public Libraries (\$7,902) and Library Department line item budget reductions in expenditures (\$7,902). The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Reduce Revenues

General 10348804 State Aid to Public Libraries: **-\$7,902**

Reduce Expenditures

General 630-401400 Travel:	-\$225.
630-404500 Contracts:	-\$4,000.
630-404500 Training	-\$500.
630-410100 Books	-\$2,400.
<u>630-410300 Audio-Visual</u>	<u>-\$777.</u>
Total Reduction:	-\$7,902.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 11-21-11
Date

ATTEST 11-21-2011
Date