



## REQUEST FOR BOARD ACTION

ITEM NO. 3.

**DATE OF MEETING:** August 6, 2012

**REQUESTED BY:** Mike Taylor, Library Director

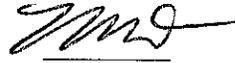
**SHORT TITLE:** Resolution Authorizing Approval of a FY 12-13 Budget Ordinance Amendment Increasing Revenues and Expenditures by \$4,000 and Authorizing a Purchase Order to Overdrive for Library E-Book Collection Provision: \$6,000

**BACKGROUND:** The library belongs to a public library consortium in NC for e-book provision. A consortium gets better pricing and all e-book titles are shared. This results in a much greater number of titles available to library users at a much reduced cost to the county. This is the second year of a three year contract with the e-book vendor Overdrive with pricing locked in. The county only pays one third of the cost, with the two Friends of the Library organizations paying two thirds. The Friends of Pender County Library (Burgaw) and Topsail Township Friends of the Library, along with the library itself, budgets \$2,000 each annually. Each Friends organization also wishes to express their desire that the county will be able to restore library funding to adequate levels in time for contract renewal consideration. They believe it is not their mission to fund ongoing library operations, but in view of the economic downturn, they have made an exception to keep the library from falling behind.

**SPECIFIC ACTION REQUESTED:** To consider a resolution amending the FY 2012-13 budget to increase revenues and expenditures by a total of \$4,000 from each Friends Group for the Overdrive contract: \$2,000 from Friends of the Pender County Library, and \$2,000 from Topsail Township Friends of the Library; and approving a purchase order in the amount of \$6,000 to Overdrive, Inc.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.



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 \$4,000 from the Friends of Pender County Library (\$2,000) and Topsail Friends of the Library (\$2,000) for e-book collection development; and authorizes a purchase order to Overdrive, Inc. in the amount of \$6,000 for e-book service for FY 2012-13. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

**Increase Revenues 10-334103 Library Donations: \$4,000**  
**Increase Expenditures 630-410400: \$4,000**  
**Authorize Purchase Order, Account 630-410400: \$6,000**

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman      08-06-2012  
Date

\_\_\_\_\_  
ATTEST      08/06/2012  
Date