



REQUEST FOR BOARD ACTION

ITEM NO. 6.

DATE OF MEETING: October 15, 2012

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing Approval of a FY 2012-13 Budget Ordinance Amendment Increasing Revenues and Expenditures by Accepting a Federal LSTA Grant to Develop a New Long Range Plan, and Authorizing Approval of a Purchase Order with RB Software & Consulting: \$20,000

BACKGROUND: The current *Long Range Plan for the Pender County Public Library: 2007-2012* is expiring. The library requests to amend the departmental budget by increasing it by \$20,000 as a result of a successful grant application to the State Library of North Carolina. The State Library administers federal library grants to local NC public libraries. The purpose of the grant application was to procure the services of a professional library planner to guide the development of a new strategic plan for the library system. This Federal LSTA planning grant covers 100% of the cost and no match is required. However, the process requires a vendor to be identified and pre-approved by the State Library in the grant application. The vendor of choice is RB Software & Consulting who developed the current plan for the library. Approval of a Purchase Order is also needed to initiate the services of the planner.

SPECIFIC ACTION REQUESTED: To consider a resolution amending the FY 2012-13 budget to increase revenues and expenditures in the amount of \$20,000 and approve a Purchase Order for RB Software for \$20,000.

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 \$20,000 from federal LSTA funds through the State Library of North Carolina and approves a Purchase Order to RB Software & Consulting for \$20,000. The County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Increase Revenues 10-348825 LSTA Grant: \$20,000
Increase Expenditures 630-401801 LSTA Grant: \$20,000
Approve Purchase Order from 630-40118 to RB Software & Consulting: \$20,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 10-15-2012
Date

ATTEST 10-15-2012
Date