**REQUEST FOR BOARD ACTION**

**ITEM NO.** 7.

**DATE OF MEETING:** June 17, 2013

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

**SHORT TITLE:** Resolution Authorizing Approval of a FY 2012-13 Budget Ordinance Amendment Decreasing Federal LSTA Revenues and Expenditures: $20,000

**BACKGROUND:** The current *Long Range Plan for the Pender County Public Library: 2007-2012* should be updated. The library had awarded a federal LSTA grant through the State Library of North Carolina to hire a consultant to rewrite and update the plan. Due to previous commitments, the consultant had scheduled to work with library staff from January 2013 through June. A major library project, the renovation of the York House and organization of a new heritage collection was originally projected to be complete by December 2012. Due to rebidding and an overly optimistic schedule, both projects were now falling into the last half of the fiscal year. This was unmanageable by the small staff.

The consultant and library director agreed that the plan simply needed to be updated without a radical change in direction. The consultant suggested this could be accomplished in-house without his services and the library director agreed. The library notified the State Library that the grant would not be used and the money repurposed by the State. Since the funds were budgeted by the county, the budget needs to be amended to reflect this change.

**SPECIFIC ACTION REQUESTED:** To consider a resolution amending the FY 2012-13 budget to decrease revenues and expenditures in the amount of $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 a decrease in revenues and expenditures of $20,000 from federal LSTA funds through the State Library of North Carolina. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

Decrease Revenues:
LSTA Grant 10-348825 $20,000

Decrease Expenditures
LSTA Grant 630-401801 $20,000

**AMENDMENTS:**

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown___ McCoy ___ Tate ___ Ward___ Williams ___

_____ 06-17-2013
George R. Brown, Chairman Date

_____ 06/17/2013
ATTEST Date