



REQUEST FOR BOARD ACTION

ITEM NO. 5.

DATE OF MEETING: January 6, 2014

REQUESTED BY: Mike Taylor, Library Director/Claiburn B. Watson, Finance Officer

SHORT TITLE: Resolution Authorizing Approval of FY 2013-14 Budget Ordinance Amendment Increasing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$6,420.

BACKGROUND: The annual revenue from the State Aid to Public Libraries Fund was conservatively budgeted by the County Finance Officer at \$93,000 for FY 2013-14. The final allocation by the State Library of North Carolina to the library is \$99,420 for Pender County Public Library. Therefore, the library will receive an additional \$6,420 in state funds over that which was budgeted. The additional funds will assist the library in addressing a budgetary shortfall in postage and provide a boost to digital collections and services.

SPECIFIC ACTION REQUESTED: To consider a resolution to amend the FY 2012-2013 budget through a Budget Ordinance Amendment to increase State Aid to Public Library revenue and library expenditures from \$93,000 to \$99,420, an increase of \$6,420.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

NOW, THEREFORE BE IT ORDAINED by the Pender County Board of Commissioners that a FY 2013-14 budget ordinance amendment is authorized as follows:

An increase in revenues from State Aid to Public Libraries (\$6,420) and Library Department line item budget increase in expenditures (\$6,420). The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Increase Revenues

General 10348804 State Aid to Public Libraries: \$6,420.

Increase Expenditures

General

630-401200 Postage \$1,000.
630-410500 Other Materials \$5,420.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

David Williams, Jr., Chairman 1-6-2014
Date

ATTEST 1/6/14
Date