



REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF MEETING: January 5, 2015

REQUESTED BY: Mike Taylor, Library Director

SHORT TITLE: Resolution Authorizing a FY 2013-14 Budget Ordinance Amendment Increasing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$6,806.

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 2014-15. The final certified allocation to Pender County by the State Library of North Carolina is \$99,806. Therefore, the library will receive an additional \$6,806 in state funds over that which was budgeted.

For the FY 2014-15, budget, approximately \$30,000 was needed but only \$25,000 was budgeted. For telephone service, \$1,750 was requested in the FY 2014-2015 budget, but no appropriation was granted. As a result, the line item was running a \$574 deficit by the end of November and growing. The additional State Aid funding will address these dire needs.

SPECIFIC ACTION REQUESTED: To consider a resolution to amend the FY2014-2015 budget through a Budget Ordinance Amendment to increase State Aid to Public Library revenue and library expenditures from \$93,000 to \$99,806, an increase of \$6,806.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JMW
Initial

RESOLUTION

NOW, THEREFORE BE IT ORDAINED by the Pender County Board of Commissioners that a FY 2014-15 budget ordinance amendment is authorized as follows:

An increase in revenues from State Aid to Public Libraries (\$6,806) and Library Department line item budget increase in expenditures (\$6,806). 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: \$6,806.

Increase Expenditures

General

630-401100 Telephone \$1,806.
630-44500 Contracts \$5,000.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman 1-5-2015
Date

ATTEST Date



North Carolina Department of Cultural Resources

State Library of North Carolina
Library Development Section

Pat McCrory, Governor
Susan W. Kluttz, Secretary

Cal Shepard, State Librarian

MEMORANDUM

TO: Mike Taylor
FROM: Jennifer S Pratt, Chief of Library Development
SUBJECT: 2014 – 2015 Aid to Public Libraries Grant Funds
DATE: November 19, 2014

This memorandum is to inform you of the amount the Pender County Public Library will receive from the Aid to Public Libraries Fund during FY2014-2015. There is a total of \$13,207,033 available for distribution to the public libraries qualifying to receive State Aid.

The total amount the Pender County Public Library will receive from the Aid to Public Libraries Fund is \$99,806. State Aid payments are made on a monthly basis. You should receive your payment no later than the 15th of each month.

A chart containing state aid information for all libraries will be available on the State Library home page at <http://statelibrary.ncdcr.gov/ld/staid/staid2014.pdf>. Please contact Jennifer Pratt (919-807-7415) if you have any questions.

Library Name: Pender County Public Library

July 2014 Payment	Aug 2014 Payment	Sept 2014 Payment	Oct 2014 Payment	Nov 2014 Payment	Dec 2014 Payment
\$8,319	\$8,319	\$8,319	\$8,319	\$8,319	\$8,316
Jan 2015 Payment	Feb 2015 Payment	Mar 2015 Payment	April 2015 Payment	May 2015 Payment	June 2015 Payment
\$8,316	\$8,316	\$8,316	\$8,316	\$8,316	\$8,315

Please provide a copy of this sheet to your
Finance Officer and Audit

