



Legislation Details (With Text)

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On agenda: 1/10/2023 **Final action:**

Title: Director of Library Services and Community Outreach requests the following:
1. Board to accept and instruct the Clerk of the Board to file the quarterly report of donations in the amount of \$2,000 or less gifted to Library from October 1, 2022, through December 31, 2022;
2. Authorization to accept a donation in the amount of \$25,000 from the Winiarski Family Foundation; and
3. Chair to sign a letter of appreciation in acceptance of the donation.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Donations, 2. Letter

Date	Ver.	Action By	Action	Result
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TO: Board of Supervisors

FROM: Anthony Halstead - Director of Library Services and Community Outreach

REPORT BY: Michelle Carreon - Staff Services Analyst

SUBJECT: Reporting of donations received by the Napa County Library, October 1, 2022, through December 31, 2022, and acceptance of a donation

RECOMMENDATION

Director of Library Services and Community Outreach requests the following:

1. Board to accept and instruct the Clerk of the Board to file the quarterly report of donations in the amount of \$2,000 or less gifted to Library from October 1, 2022, through December 31, 2022;
2. Authorization to accept a donation in the amount of \$25,000 from the Winiarski Family Foundation; and
3. Chair to sign a letter of appreciation in acceptance of the donation.

EXECUTIVE SUMMARY

Director of Library Services and Community Outreach is reporting the Library received \$4,408.46 in multiple

donations, during the second quarter of fiscal year 2022-2023. Director of Library Services and Community Outreach seeks the Board's approval to accept a donation in the amount of \$25,000 from the Winiarski Family Foundation. Today's action will allow for the orderly acceptance of the donation.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No
County Strategic Plan pillar addressed: Collaborative and Engaged Community

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Board of Supervisors adopted Napa County Library policy, Section 29 authorizing the Library Director to accept on behalf of the Napa County Library donations in the amount of \$2,000 or less and up to \$10,000 by Friends of the Library groups to support existing Library services and programs. Today, the Director of Library Services and Community Outreach is reporting donations received during the second quarter of fiscal year 2022-2023 in the amount of \$4,408.46.

On December 16, 2022, the Library received a donation in the amount of \$25,000 from the Winiarski Family Foundation. The donation will help fund projects and programs provided to the community at the Napa County Library locations. Staff requests acceptance of the donations and authorization for the Chair to sign the attached letter of appreciation.

The donations will be deposited into the General Operations Fund and will be used to support ongoing services and programs.