RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes  No _X_ )

DISPOSAL OF LIBRARY SURPLUS ITEMS VIA SILENT AUCTION

Approve and authorize the County Librarian, with the help of Public Works, to hold a Public Silent Auction in January 2001, of all surplus library material that will not be used in the newly constructed library. Possible items for sale: Shelving, desks, file cabinets, chairs, tables, card catalog, non-working microfilm/microfiche reader, computer, microwave, refrigerator, and other miscellaneous items. The Silent Auction would be conducted by having items for sale on public viewing the Friday before the sale from 8:00 – 10:00. Saturday the auction would be held. From 8:00-11:00 the public is allowed to come into the library to write their bid on each item they desire. At 11:00 the bidding is closed and whoever has the name last with the highest bid will be awarded the item. All items bid on must be paid for by cash and picked up the same day the auction is held. Any items remaining would be taken off the inventory list and disposed of by Public Works. Any revenue generated would be returned to the Library Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has approved other auctions and disposal of County surplus items.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Mariposa County Library and Public Works have no place to store items that are no longer serviceable and usable.
TO: JACQUE MERIAM, County Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Disposal of Library Surplus Items Via Silent Auction
Resolution 00-397

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on November 21, 2000

ACTION AND VOTE:

Disposal of Library Surplus Items Via Silent Auction

BOARD ACTION: Discussion was held. Jeff Green, County Counsel, advised that approval could be
given subject to receipt of certification from Public Works that no single item has a value in excess of $500;
and that the Board makes a finding that the subject items are not needed for the future operation of the
Library. (M)Stewart, (S)Balmain, Res. 00-397 adopted, with the inclusion of County Counsel’s
recommendations/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jim Petropulos, Public Works Director
File