RECOMMENDED ACTION AND JUSTIFICATION:

Approve the appointment of Janet Chase-Williams to the County Librarian position effective January 1, 2011, eliminate the Senior Library Assistant overfill, and approve budget action transferring funds within the Library budget and from General Contingency ($36,921) to accommodate the appointment. Ms. Chase-Williams has earned her Masters in Library Science, which is a requirement of the County Librarian position, and can now be appointed as County Librarian at the full salary from Interim County Librarian. The overfill can be eliminated since Ms. Chase-Williams will no longer be tied to one of the three Senior Library Assistant allocations. The individual in the overfill position will now fill one of the permanent allocations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 12, 2007, the Board of Supervisors approved the appointment of Ms. Chase-Williams, a Senior Library Assistant, as Interim County Librarian with out-of-class pay until she received a Masters in Library Science or until March 31, 2010. At the same time, the Board authorized an overfill of her Senior Library Assistant position. On April 27, 2010, because of extenuating circumstances, the Board extended the appointment of Ms. Chase-Williams to the Interim County Librarian position through March 31, 2011 and continued the overfill of the Senior Library Assistant position.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not authorize an appointment, a search to fill the position will need to be conducted.

Financial Impact? (X) Yes ( ) No Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No (X) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $36,921
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds X 4/5's vote
Contingency X 4/5's vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 11-23  Ord. No. 
Vote – Ayes: 5  Noes: 
Absent: 
( ) Approved  ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: 
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO:
## BUDGET ACTION FORM

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**TOTAL** $36,921 $36,921

## TRANSFER BETWEEN FUNDS

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**TOTALS** $0 $0

**ACTION REQUESTED:** (Check all that apply)

( X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Appoint Interim County Librarian as County Librarian.

**DEPT HEAD SIGNATURE** [Signature]

**DATE** 1-6-11

**APPROVED BY RES NO.** [Signature]

**CLERK** [Signature]

**DATE**

**LIBRARY**

**AUDITOR'S USE ONLY**

**BA #**

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Budget Revision Form Revised 11/95