

DEPARTMENT: LIBRARY

BY: Jacqueline Meriam

PHONE: 966.2140

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

El Portal and Bassett Memorial Library Summer Hours

The El Portal Library requests change of hours through the summer months as follows:

Monday-5:00-8:30

Tuesday-Split 10:00-12:30 and 1:30-3:00

Thursday-9:00-12:00

Due to absence of staff during the summer, request volunteers to fill in occasionally. Bassett Memorial Library-Wawona: Accept money donated by the Friends of the Library-Wawona to provide 140 additional hours of library service at the cost of \$1,220 for the Bassett Memorial Library. Hours would begin June 1 to September 6.

Hours for Wawona: Monday-Closed, Tuesday 10-12 and 4:30-7:30, Wednesday-3:30-7:30

Thursday-10-12 and 4:30-7:30, Friday-4:30-7:30 and Saturday-10:00-2:00.

The Mariposa County is adding an extra hour help support the Friends of the Library for all their additional hours they have paid for.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has the authority for accepting donations and setting hours. The Board has approved other changes in library scheduling and accepting Friends of the Library payments for additional hours.

With these approved hours, the El Portal Library will be better able to service the community during the summer months. Due to the staff scheduling during the summer and their other commitments, some of these hours will need to be serviced by volunteers. Using volunteers occasionally for these hours will save the County money and keep the library open

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the El Portal summer hours are not changed and volunteers not approved the library will have to remain closed when County employees are not available to operate it. If the donation money from the Friends of the Library-Wawona is not accepted, there is no funding to provide for additional hours.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY: 99-155

Res. No.: _____ Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

(X) Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

_____ Recommended

_____ Not Recommended

_____ For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

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

Comment: _____

A.O. Initials: _____



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Summer Hours for El Portal and Bassett Memorial Library-Wawona; Res. 99-155

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 18, 1999

ACTION AND VOTE:

10:12 a.m. Jacqueline Meriam, Librarian;
Resolution Authorizing Volunteers to Fill in Occasionally During the Summer; Accept Money Donated by the Friends of the Library-Wawona to Provide 140 Additional Hours of Library Services at the Cost of \$1,220 for the Bassett Memorial Library, with Hours Beginning June 1 and Ending September 6, 1999; Authorize Adding an Extra Hour to Help Support the Friends of the Library for the Additional Hours They Have Paid for; and Request the Following Summer Hours for the El Portal and Bassett Memorial Library Branches:

El Portal Library –

- Monday – 5:00 p.m. to 8:30 p.m.
- Tuesday – Split 10:00 a.m. to 12:30 p.m. and 1:30 p.m. to 3:00 p.m.
- Thursday – 9:00 a.m. to 12:00 p.m.

Bassett Memorial Library –

- Monday – Closed
- Tuesday – 10:00 a.m. to 12:00 p.m. and 4:30 p.m. to 7:30 p.m.
- Wednesday – 3:30 p.m. to 7:30 p.m.
- Thursday – 10:00 a.m. to 12:00 p.m. and 4:30 p.m. to 7:30 p.m.
- Friday – 4:30 p.m. to 7:30 p.m.
- Saturday 10:00 a.m. to 2:00 p.m. (Library)

BOARD ACTION: Janet Hogan, County Administrative Officer, advised that Jacque Meriam was unable to be present this date, and recommended that the Board defer action until discussion is held with the Librarian on request to add an extra hour for the Bassett Memorial Library/Wawona – Board concurred and continued this portion of the request to May 25, 1999. (M)Balmain, (S)Reilly, Res. 99-155 adopted approving the balance of the request/Ayes: Unanimous.

cc: Nancy Kyle, Personnel
Ken Hawkins, Auditor
File