

DEPARTMENT: Library

BY: MH

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Accept restricted grant from Sara Miller McCune to provide 96 additional hours of library service to the Bassett Memorial Library for the period July 12 - September 27 and authorize the County Librarian to work with library staff to schedule these hours on Saturdays and Tuesdays/and or Wednesdays.

The Auditor's Dept. has provided a cost figure of \$827.24 for the cost of salaries and benefits.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authority for accepting donations and setting service hours.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the grant is not accepted, there is no funding available to provide 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:

Res. No.: 97-282 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: _____ Abstained: _____

Approved _____ Denied _____

() 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

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

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: *[Signature]*

FAX NO. 3892174 06-26-97 01:22P P.02

Sara Miller McCune
2979 Eucalyptus Hill Road
Montecito, California 93108

July 1, 1997 (dictated June 26, 1997)

Maurie Hoekstra
County Librarian
5119 Jessie Street
Mariposa CA 95338

Dear Ms. Hoekstra:

This is to advise you that I am personally making a restricted grant to the Bassett Memorial Library at Wawona in the amount of \$850.00. This grant is to provide an extra eight library hours per week for a total of 12 weeks, beginning July 12, 1997.

I will be mailing the check to you from my office on Monday, June 30th via Federal Express so as to reach you on July 1st.

Pat Sischo will be representing me with regard to the final details to be worked out in connection with this grant - especially the additional hours the library is to be open each week. As you know, both Pat and I are on the board of the Wawona Friends of the Bassett Memorial Library. It is the hope of the Friends that this will enable the library to be open for four extra hours on Saturday of each week and to add an additional four hours to the library schedule on either Tuesday or Wednesday of each week. But I will leave you to work out those details directly with Pat Sischo, since I am currently on route to San Diego, and since I will be leaving for England on July 2nd for a three week business trip. I shall return to Wawona myself on July 27th and will be there for the period from that date through Labor Day. If you need further information from me about this restricted grant, please notify my assistant at work, Kate Wilde at 805/499 0721. With best personal regards, I remain

Yours sincerely,



Sara Miller McCune

SMM,gd
Enclosure