

DEPARTMENT: Library

BY: M. Hoekstra

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_\_\_)

Request for Board direction and action regarding requests by the Friends of the Bassett Memorial Library in Wawona for use of the Library during non-operational hours.

The Friends of the Bassett Memorial Library in Wawona are planning two events in August (Evening with the Artist Bob Duke Saturday August 23 and Book/Bake Sale Saturday August 30 outside of the regular hours of operation. County Counsel has stated: "Any event where there is potential liability and is out of your normal functions needs approval of the Board, and in addition needs to be a County sponsored event if the County Liability policy is to cover the event."

The Friends of the Bassett Memorial Library in Wawona are an active organization with many upcoming functions planned. We are asking for Board action to approve the events in August and for action to approve specified events as identified on the attached list as "County sponsored" without having to do an agenda item each time an event occurs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approval is necessary for county sponsored events and liability coverage.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the board does not approve the list of specified events, a separate agenda item would need to be done each time an event occurs. It is anticipated that there may be at least 1 or 2 events per month.

**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.: 97-332 Ord. No. \_\_\_\_\_

Vote - Ayes: 5 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: *JH*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: MAURIE HOEKSTRA, Librarian  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: USE OF THE BASSETT MEMORIAL LIBRARY; RES. 97-332

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 19, 1997

ACTION AND VOTE:

Maurie Hoekstra, Librarian;

Direction and Possible Action Regarding Requests by the Friends of the Bassett Memorial Library in Wawona for Use of the Library During Non-Operational Hours

**BOARD ACTION:** Discussion was held with Maurie Hoekstra and Pat Sischo, Friends of the Bassett Memorial Library in Wawona. (M)Pickard, (S)Parker, Res. 97-332 adopted approving the two specific event requests (evening with artist Bob Duke and book/bake sale), with direction given for the Librarian to work with County Counsel on the list of future events/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director  
Jeff Green, County Counsel  
File

FRIENDS OF THE BASSETT MEMORIAL LIBRARY

AT WAWONA

P.O. Box 2008

Wawona Station

Yosemite National Park, CA 95389

August 4, 1997

The Wawona Friends of the Library may wish to use the library building/parking lot for the following functions or fund raisers:

Art Exhibit/Sale

Bake Sales

Book Discussion Groups

Book Sales

Business Meetings - of the Friends of the Library

Children's Activities

Children's Story Hour

Community Flea Market

Current Events Discussion Groups

Dinner in the Library

Evening with the artist

Evening with the author

Read and Feed

Slide Show

Speakers

Visits/checkout by Wawona School students