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.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MAURIE HOEKSTRA, Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board

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

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