

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MAURIE HOEKSTRA, Librarian

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: RESOLUTION APPROVING THE USE OF THE BASSETT
MEMORIAL LIBRARY IN WAWONA FOR EVENTS AS "COUNTY
SPONSORED" DURING NON-OPERATIONAL HOURS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 14, 1997

ACTION AND VOTE:

Maurie Hoekstra, Librarian;
Resolution Approving the Use of the Bassett Memorial Library in Wawona for Events as
"County Sponsored" During Non-Operational Hours
BOARD ACTION: Discussion was held with Maurie Hoekstra and Pat Sischo/Friends
of the Bassett Memorial Library at Wawona, relative to the request to use the facility for
events. (M)Pickard, (S)Reilly, Res. 97-401 adopted. Further discussion was held relative
to the proposed events and whether there should be a policy for county-sponsored events.
Supervisor Parker expressed concern with holding dinners in the facility. Motion was
amended, agreeable with maker and second, to include direction to staff to implement a
policy to safeguard the maintenance of County facilities for activities/Ayes: Reilly,
Balmain, Stewart, Pickard; Noes: Parker.

cc: Mike Edwards, Public Works Director
Janet Hogan, County Administrative Officer
Jeff Green, County Counsel
File

DEPARTMENT: Library

BY: Maurie Hoekstra

PHONE: 966-2140

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

Resolution approving the use of the Bassett Memorial Library in Wawona for events as described on the attached list as "County sponsored" during Non-Operational Hours.

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 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:

Discussion was held on August 19 with Maurie Hoekstra and Pat Sischo of the Friends of the Bassett Memorial Library in Wawona regarding the use of the Library during Non-operational hours. Approval was given for two specific events. Further information was requested about the list of events presented and no action was taken to approve the events on the list.

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 as each event occurs. It is anticipated there may be 1 to 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.: 97-401 Ord. No. _____

Vote - Ayes: _____ 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

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

(All events are open to all members of the public)

(The occupancy of the Library is 27, so no event held in the Library would have more than 27 people in attendance.)

Art Exhibit/Sale

An event featuring local artist/craft person with an informational program with their works for sale and a percentage of the total sales to be deposited to the Friends account.

Bake Sales

Fund raising event for the Friends.

Book Discussion Groups

An enrichment activity to stimulate interest, challenge ideas and provide open discussion and participation by members of the group. There would be no charge for this activity.

Book Sales

Fund raising event for the Friends. This would be held on the deck or in the parking lot. (Our August Book/Bake Sale netted us \$733)

Children's Activities

A library related event sponsored by the Friends of the Bassett Memorial Library in Wawona. For example, the ceremony that takes place when the books we receive from the Libri Foundation are presented to the Library and to the children of Wawona.

Children's Story Hour

This may be done during regular library hours, but because of limited scheduling it might be scheduled during non-library hours. Could be for pre-school age children or children from the Wawona School.

Community Flea Market

The Friends would sponsor a sale similar to a yard sale and charge sellers a fee for table use. Funds generated from table rental and the items sold by the Friends would be deposited in the Friends treasury to benefit the Bassett Memorial Library.

(Approximately 10 -12 tables would be involved.)

Current Events Discussion Groups

An enrichment activity to stimulate interest, challenge ideas and provide for open discussion and participation by members of the group. There would be no charge for this activity.

Dinner in the Library

An evening fund-raiser with the proceeds going to the Friends of the Bassett Memorial Library in Wawona.

Evening with the Artist

A presentation by the artist currently displayed in the Library. Refreshments are served. Donations are accepted. (Our First Evening with the Artist Bob Duke netted us \$93)

Evening with the Author

A presentation by a guest author. Refreshments are served. Donations are accepted.

Read and Feed

An activity for students. Students bring pillows, cushions and snacks. The afternoon is spent reading a novel of each student's choice.

Slide show

A slide show and presentation by a guest speaker. Refreshments are served. Donations are accepted. (The Friends netted over \$100 from a slide presentation during the 1996 summer)

Speakers

A presentation by a speaker. Refreshments are served. Donations are accepted.

Visits by Wawona school students

Regular library hours are outside the hours of the Wawona School. If the library hours remain unchanged, the Friends could open the library for use by the students at the Wawona School.