

MEETING DATE: December 21, 2023

TO: Library Board of Trustees

FROM: Judy Booth, Library Director

SUBJECT: STAFF RECOMMENDED SPENDING PLAN FOR USE OF THE FRIENDS' 2024 ANNUAL DONATION

SUMMARY

Library Staff and the public are grateful for the Friends of the Library's generous annual donation this year of \$60,500. It is a tribute to the Friends' long history of service.

RECOMMENDATION

1. Accept a \$60,500 donation from the Friends of the Library, for deposit into the Friends Restricted Account for future use by the Library with the approval of the Trustees.
2. Approve the staff recommended Spending Plan for the Friends 2024 Donation.

FISCAL IMPACT

The Friends 2024 donation of \$60,500 will help the Library to make additional purchases of materials (books, online magazines, young adult materials, Tumble Books), as well as funds for library programming, staff development, children's paperback book processing services, promotion and summer and winter reading programs to continue high quality service and outreach to the public with library services and materials.

DISCUSSION

As an important support system of the Library our Friends of the Library make annual donations to the library.

Attachment:

- 6a - Regular Business Item No. 1 Attachment - Request for Friends Restricted Acct. of 2024