

MEETING DATE: September 28, 2023

TO: Library Board of Trustees

FROM: Judy Booth, Library Director

SUBJECT: FOUNDATION SUPPORT FOR THE REVITALIZATION OF HUNT
LIBRARY THROUGH FUNDS SEPARATE FROM THE FOUNDATION'S
ANNUAL DONATION

SUMMARY

Some Hunt Library Revitalization Project costs supported by the Foundation have been paid from the Foundation Restricted Account rather than directly from the Foundation which prefers to pay for their support of the Hunt Library separately from their annual donation.

RECOMMENDATION

Request the Foundation reimburse the Foundation Restricted Account in the amount of \$262,400 for Foundation support of the Hunt Library Revitalization Project.

FISCAL IMPACT

Reimbursement of the Foundation Restricted Account by the Foundation would restore the account in anticipation of other Board-approved projects.

DISCUSSION

These recommendations would reimburse the Foundation Restriction Account for invoices paid to support work done at the Hunt Library which was supported by the Foundation and approved by the Board of Trustees.

The Foundation has agreed to support the following Hunt Library Revitalization items:

- **\$16,593.84** Paid 20% matching grant funds for work completed by NetXperts at Hunt Library IT infrastructure funded by the e-rate grant funder Universal Service Administrative Company (USAC) grant.
- **\$8,150** Paid to Ed Funds Technology: E-Rate Funding Specialists for consultant services to interact productively with the e-rate grant funder Universal Service Administrative Company (USAC).
- **\$43,000** Paid to the city's IT contractor Glass Box Technology, Inc. for IT support and integration of IT infrastructure at Hunt Library.
- **\$194,650** 50% matching funds for the California State Library Building Forward #1 Grant to fund a new fire alarm system, security measures, electrical improvements, and LED lighting in the building.