



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

I-4

For the meeting of: July 19, 2016

Date: June 24, 2016

To: Board of Supervisors

From: Victor Zazueta, Director of Library Services *VZ*

Subject: Donations made to the Humboldt County Library 2015-16

RECOMMENDATION(S):

That the Board of Supervisors:

1. Accept donations and grants made to the County Library in the amount of \$180,265 in support of the Library's programs and services during the period July 2015 through June 2016.

SOURCE OF FUNDING:

Community based Foundations, Friends of the Library and individual donors.

DISCUSSION:

The Humboldt County Library (HCL) is fortunate to have received \$180,265 in monetary contributions but it is also privileged to have more than 200 dedicated volunteers who regularly

Prepared by W. Love

CAO Approval *E. Erickson*

E. Erickson

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Sundberg*
Seconded by Supervisor *Bass*
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: July 19, 2016
Kathy Hayes, Clerk of the Board

Meeting of: _____

By: *J. Shuffell*

come to the County Library to donate their time and work to help the Library serve the Humboldt County community. In addition, one of the essential supporters of HCL is the Humboldt Library Foundation (HLF) whose board of directors tirelessly raise funds to enable the work of the County Library to provide new materials and services to members of the county. The dedicated work of the HLF has helped the County Library maintain a relevant collection of materials and provide new services to the residents of Humboldt County.

The support of local foundations is deeply appreciated. In the Eel River Valley, the Rose Perenin Foundation and the McLean Foundation provide generous support to the County Library branch sites in Fortuna and Rio Dell. Their annual support, along with support from the Humboldt sponsors, helps to enrich the County Library's annual Summer Reading program by providing funds for programming and supplies.

In addition, all of the branch sites have active members of their own Friends of the Library who give their time freely to support their local branch library. At the Eureka Main Library the Friends of the Redwood Libraries (FRL) maintain a small bookstore called Serendipity and all of the proceeds from book sales are contributed to support the County Library. Furthermore, the County Library depends upon the support and dedicated service of volunteer docents at the Main Library's Humboldt Room to work with the public and keep the doors of the County Library's local history room open. It is the dedication of volunteers at all of the library sites which insures the orderly return of borrowed materials. In the past year, the more than 41,000 volunteer hours of devoted service to the County Library was vital in supporting the HCL.

In addition to the \$170,715 in donations detailed in the attachment to this agenda item, there were donations of less than \$200, equaling \$9550, to bring the total of donations received during fiscal year 2015-16 to \$180,265.

FINANCIAL IMPACT:

All monetary donations in this report, amounting to \$180,265 have been received and deposited into either Fund 1500 budget unit 621 or Fund 9680, Library Memorials Trust. The Library budget for 2016-17 includes estimated donations and therefor, a supplemental budget adjustment is not necessary at this time.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board's discretion

ATTACHMENTS:

Attachment 1: Donations greater than \$200.00

AGENDA ITEM

Department:	Library #621
For Meeting:	July 19, 2016
SUBJECT:	Recognition of Donations Made to the Library

ATTACHMENT 1

DONATIONS OF AT LEAST \$200

Donor	Amount
Friends of the Fortuna Library	\$500
Friends of the Eureka Library	\$22,436
Friends of the Garberville Library	\$500
Friends of the Trinidad Library	\$1,084
Friends of the Rio Dell Library	\$500
Friends of the McKinleyville Library	\$500
Friends of the Hoopa Library	\$500
Friends of the Arcata/Blue Lake Library	\$2,759
Total Friends Contributions	\$28,779
L. Simpson	\$200
L. Naef	\$1,420
R. Wickel	\$500
P. Somerton	\$200
L. Wakefield	\$2,000
Korn	\$500
Market Minders	\$261
Anonymous	\$12,020
Klair Mgt.	\$610
Dreittinger	\$2,294
Flying Blue Dog Farm	\$1,500
Total Individual Sponsors	\$21,505
Humboldt Library Foundation	\$57,332
Hun Kwan Goh	\$829
Humboldt Area Foundation	\$26,967
Rose Perenin Foundation	\$30,000
Humboldt Sponsors	\$500
Total Foundation Donations	\$115,628
City of Ferndale	\$1,003
Garberville Rotary	\$600
Fortuna Rotary	\$500
Mad River Rotary	\$600
Coast Central/Willow Creek	\$1,400
Eureka Rotary	\$700
Total Organizations Donations	\$4,803