



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-2

For the meeting of: September 1, 2015

Date: August 20, 2015
To: Board of Supervisors
From: Victor Zazueta, Director of Library Services
Subject: Donations made to the Humboldt County Library

RECOMMENDATION(S):

That the Board of Supervisors:

1. Accept donations and grants made to the County Library in the amount of \$204,213 in support of the Library's programs and services during the period June, 2014 through June 2015.

SOURCE OF FUNDING:

Community based foundations, friends of the library and individual donors.

DISCUSSION:

The Humboldt County Library (HCL) is fortunate to have received \$204,213 in monetary contributions but it is also privileged to have more than 200 dedicated volunteers who regularly come to the County Library to donate their time and work to help the Library serve the Humboldt County community. Also, 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

Prepared by W. Love

CAO Approval

Chyl Dillingham

REVIEW:

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

TYPE OF ITEM:

☐ Consent
☒ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

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

Dated: *September 1, 2015*
Kathy Hayes, Clerk of the Board

By: *Tracy Damm*

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 in the residents.

Also the support of local foundations is also 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 in Rio Dell, and their annual support as well as from the Humboldt Sponsor help 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. And at the Eureka Main Library the Friends of the Redwood Libraries (FORL) 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. It is through the dedication of volunteers at all of the library sites who insure the orderly return of borrowed materials. In the past year in excess of 31,000 volunteer hours of devoted service to the County Library which is vital in supporting the HCL.

In addition to the listings in the attachment to this agenda item, donations less than \$200 make up the difference in the total of \$204,213 and the listing provided in Attachment 1. The generosity in giving to the Library | 2014-15 enabled an additional \$77,000 for book purchases during the year.

FINANCIAL IMPACT:

All monetary donations in this report, amounting to \$204,213 have been received and deposited into either Fund 1500 budget, Unit 621 or Fund 9680, Library Memorials Trust. The Library budget for 2015-16 included estimated donations and so 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

SUBJECT: Recognition of Donations Made to the Library

ATTACHMENT 1

LIST OF DONATIONS OF AT LEAST \$200

Donor	Amount
Friends of the Fortuna Library	\$2,674
Friends of the Eureka Library	\$25,402
Friends of the Garberville Library	\$500
Friends of the Trinidad Library	\$1,000
Friends of the Rio Dell Library	\$500
Friends of the McKinleyville Library	\$700
Friends of the Hoopa Library	\$1,013
Friends of the Arcata Library	\$1,961
Friends of the Willow Creek Library	\$600
Total Friends Contributions	\$34,350
L. Naef	\$915
L. Simpson	\$500
E. Dreittinger	\$15,058
R. O'Dell	\$650
L. Conley	\$300
J. Bauer	\$210
Market Minders	\$250
Anonymous	\$16,600
B. Benner	\$1,000
K. LaForge	\$275
Total Individual Sponsors	\$35,758
Humboldt Library Foundation	\$55,379
Hun Kwan Goh	\$852
Humboldt Area Foundation	\$27,804
Rose Perenin Foundation	\$30,000
McLean Foundation	\$3,089
NorthNet Library Systems	\$405
Humboldt Sponsors	\$500
Total Foundation Donations	\$118,028
National Alliance on Mental Health	\$936
City of Ferndale	\$681
Garberville Rotary	\$600
Eureka Rotary	\$700
AFSCME Local 1684	\$300
Total Organizations Donations	\$3,217