



# Mendocino County

## Legislation Details (With Text)

<b>File #:</b>	20-0045	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Approval	<b>Status:</b>		Approved	
<b>File created:</b>	1/7/2020	<b>In control:</b>		Cultural Services Agency	
<b>On agenda:</b>	1/21/2020	<b>Final action:</b>			
<b>Title:</b>	Authorization for the Mendocino County Library to Accept a Grant Award from the California State Library's Maximizing Learning Spaces Program in the Amount of \$10,000 to Develop a Design Plan for the Willits Library				
<b>Sponsors:</b>	Cultural Services Agency				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
1/21/2020	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

**To: Board of Supervisors**

**From:** Cultural Services Agency

**Meeting Date:** January 21, 2020

**Department Contact:** Karen Horner

**Phone:** 671-6014

**Department Contact:** Barb Chapman

**Phone:** 472-0143

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Authorization for the Mendocino County Library to Accept a Grant Award from the California State Library's Maximizing Learning Spaces Program in the Amount of \$10,000 to Develop a Design Plan for the Willits Library

**Recommended Action/Motion:**

Authorize the Mendocino County Library to accept a grant award from the California State Library's Maximizing Learning Spaces Program in the amount of \$10,000 to develop a design plan for the Willits Library.

**Previous Board/Board Committee Actions:**

Board of Supervisors authorized the acceptance of grant awards on September 25, 2018: item 4i; June 19, 2018: item 4an; February 5, 2019: item 4h; and December 17, 2019: item 4j.

**Summary of Request:**

The grant for \$10,000 funds the hiring of a professional library space designer to assist in the creation of a plan to fully utilize Willits Library's interior space. Willits Library has a very large main room with space for

Not approve grant award and provide direction to staff.

**vote requirement:** Majority

<https://www.library.ca.gov/services/to-libraries/macgyver-your-library/%20>

**source of funding:** Grant

**current f/y cost:** N/A

**annual recurring cost:** N/A

**budgeted in current f/y: N/A**

**if no, please describe:**

**revenue agreement:** N/A

**budget clarification:** Staff time required is part of the normal operating cost of the Library

**Agreement/Resolution/Ordinance Approved by County Counsel: N/A**

**CEO Liaison:** Sarah Dukett, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

Executed By: Karla Van Hagen, Senior Deputy Clerk

Date: January 22, 2020

**Final Status:Approved**

