



# RESOLUTION No. 17-444

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2017-18 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Nevada County voters in November 2016 approved a ballot measure to extend the Library Transactions and Use Tax for Nevada County Libraries for an additional 15 years and to increase the tax rate from one-eighth of one cent to one-quarter of one cent, which has gone into effect effective April 1, 2017; and

WHEREAS, the adopted Fiscal Year 2016-17 Library Budget included only a portion of the projected additional sales tax and corresponding expenditures; and

WHEREAS, the County Librarian in May 2017 presented to the Board of Supervisors a strategic plan for expanded Library services; and

WHEREAS, the County Librarian has now proposed an amendment to the Fiscal Year 2017-18 Library budget to implement that strategic plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada directs the Auditor-Controller to amend the Fiscal Year 2017-18 Library budget to increase revenues and expenditures by \$450,869, as indicated on Exhibit A hereto.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 15th day of August, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: Julie Patterson Hunter

Hank Weston  
Hank Weston, Chair

**COUNTY OF NEVADA  
LIBRARY BUDGET AMENDMENT REQUEST**

(Please group all related transactions together)

ORG Title	Org Code				Current Budget	Debits Revenue Expense	Credits Revenue Expense	New Budget	Impact on Fund Balance	Description
	Fund No. ###	SBU ###	Office2 ###	Sub-service ###						
Library Administration	1165	60201	581	1000	283,739	11,016		294,755	(11,016)	.25 FTE Library Technician (shared with Foley) for special projects and grants
Library Administration	1165	60201	581	1000	109,516	4,432		113,948	(4,432)	
Library Administration	1165	60201	581	1000	18,727	727		19,454	(727)	
Library Administration	1165	60201	581	1000	44,410	2,444		46,854	(2,444)	
Library Administration	1165	60201	581	1000	2,339	117		2,456	(117)	
Library Administration	1165	60201	581	1000	465	25		490	(25)	
Library Administration	1165	60201	581	1000	146	6		152	(6)	
Madelyn Helling Library	1165	60201	582	1000	360,833	54,741		415,574	(54,741)	1.0 FTE Library Assistant I, .5 FTE Library Assistant II, .5 FTE Library Technician to support extended hours, technical/computer assistance to public, and Mobile Tech Van staffing
Madelyn Helling Library	1165	60201	582	1000	140,895	22,023		162,918	(22,023)	
Madelyn Helling Library	1165	60201	582	1000	23,815	3,613		27,428	(3,613)	
Madelyn Helling Library	1165	60201	582	1000	88,781	14,657		103,438	(14,657)	
Madelyn Helling Library	1165	60201	582	1000	4,141	699		4,840	(699)	
Madelyn Helling Library	1165	60201	582	1000	866	151		1,017	(151)	
Madelyn Helling Library	1165	60201	582	1000	241	27		268	(27)	
Grass Valley Library	1165	60201	583	1000	271,433	31,079		302,512	(31,079)	.5 Library Assistant I to support extended hours
Grass Valley Library	1165	60201	583	1000	107,629	12,504		120,133	(12,504)	
Grass Valley Library	1165	60201	583	1000	17,915	2,051		19,966	(2,051)	
Grass Valley Library	1165	60201	583	1000	59,247	9,769		69,016	(9,769)	
Grass Valley Library	1165	60201	583	1000	2,455	466		2,921	(466)	
Grass Valley Library	1165	60201	583	1000	544	101		645	(101)	
Grass Valley Library	1165	60201	583	1000	182	16		198	(16)	
Truckee Library	1165	60201	584	1000	257,488	38,940		296,428	(38,940)	Temporary staff: .5 FTE Library Assistant III and .5 FTE Library Technician to support extended hours and staffing new Truckee satellite location.
Truckee Library	1165	60201	584	1000	100,693	2,979		103,672	(2,979)	
Truckee Library	1165	60201	584	1000	510,403	389		510,792	(389)	
Doris Foley Library	1165	60201	585	1000	-	33,048		33,048	(33,048)	.75 Library Technician (shared with Admin)
Doris Foley Library	1165	60201	585	1000	-	13,296		13,296	(13,296)	
Doris Foley Library	1165	60201	585	1000	-	2,181		2,181	(2,181)	
Doris Foley Library	1165	60201	585	1000	-	7,331		7,331	(7,331)	
Doris Foley Library	1165	60201	585	1000	-	350		350	(350)	
Doris Foley Library	1165	60201	585	1000	-	76		76	(76)	

**COUNTY OF NEVADA  
LIBRARY BUDGET AMENDMENT REQUEST**

(Please group all related transactions together)

ORG Title	Fund No.	Org Code			Account Code	Current Budget	Debits Revenue Expense	Credits Revenue Expense	New Budget	Impact on Fund Balance	Description
		SBU	Office2	Sub-service							
Doris Foley Library	1165	60201	585	1000	510403	-	17	17	(17)		
Penn Valley Library	1165	60201	586	1000	510100	19,645	28,456	48,101	(28,456)	.75 Library Assistant III to enable two employees on-site during open hours	
Penn Valley Library	1165	60201	586	1000	510300	7,576	11,448	19,024	(11,448)		
Penn Valley Library	1165	60201	586	1000	510301	1,297	1,878	3,175	(1,878)		
Penn Valley Library	1165	60201	586	1000	510400	2,872	7,329	10,201	(7,329)		
Penn Valley Library	1165	60201	586	1000	510401	92	350	442	(350)		
Penn Valley Library	1165	60201	586	1000	510402	19	76	95	(76)		
Penn Valley Library	1165	60201	586	1000	510403	10	14	24	(14)		
Bear River Library	1165	60201	587	1000	510100	26,634	28,456	55,090	(28,456)	.75 Library Assistant III to enable two employees on-site during open hours	
Bear River Library	1165	60201	587	1000	510300	10,665	11,448	22,113	(11,448)		
Bear River Library	1165	60201	587	1000	510301	1,758	1,878	3,636	(1,878)		
Bear River Library	1165	60201	587	1000	510400	4,163	7,329	11,492	(7,329)		
Bear River Library	1165	60201	587	1000	510401	147	350	497	(350)		
Bear River Library	1165	60201	587	1000	510402	30	76	106	(76)		
Bear River Library	1165	60201	587	1000	510403	14	14	28	(14)		
Library Administration	1165	60201	581	1000	521520	84,932	10,000	74,932	10,000	Eliminate contracted tech support services (to be replaced with services from IS below)	
Library Literacy Program	1165	60201	581	1100	521520	51,486	5,396	56,882	(5,396)	Increase in contract with Supt of Schools for Literacy program	
Grass Valley Library	1165	60201	583	1000	520330	8,312	5,924	2,388	5,924	Data connection costs for these branches are lower than projected in original budget due to finalization of contract with CALIFA.	
Truckee Library	1165	60201	584	1000	520330	480	1,101	1,581	(1,101)		
Doris Foley Library	1165	60201	585	1000	520330	1,781	340	1,441	340		
Penn Valley Library	1165	60201	586	1000	520330	5,304	3,723	1,581	3,723		
Madelyn Helling Library	1165	60201	582	1000	522090	13,750	12,000	25,750	(12,000)	Services and supplies for expanded Library programs and for the Mobile Technology Center	
Grass Valley Library	1165	60201	583	1000	522090	-	2,000	2,000	(2,000)		
Truckee Library	1165	60201	584	1000	522090	300	2,000	2,300	(2,000)		
Library Administration	1165	60201	581	1000	538567	3,000	60,000	63,000	(60,000)	IS Analyst services to support technology needs	
Library Administration	1165	60201	581	1000	400600	2,727,446	430,882	3,158,328	430,882	Sales tax increase per Measure A	
<b>TOTALS:</b>											
						\$	450,869	\$	450,869	\$	6,240,380
											(0)

Note: Round amounts to nearest dollar