

Wheatland County

Request for Decision

Regular Council Meeting

June 2, 2020

Report prepared by: Jessica Salmon



2020 Library Funding

Recommendation from Administration

That Council direct staff to forward contributions totaling \$44,670.00 to the Libraries located within Wheatland County as indicated in this request for decision, subject to continual operation as a library in 2020. Further that the contributions be funded from the Library Reserve.

Chief Administrative Officer's Comments

N/A

Report

In May 2013, Council directed staff on Resolution 13-05-44 to make contributions to the libraries within Wheatland County to be funded from the Library Reserve set up from the Community Enhancement levy.

The Resolution from 2013 is below:

RESOLUTION 13-05-44

Library Funding

BLAND MOVED approval that Wheatland County proceed with the following based on the information provided in the request for decision:

- 1) That Wheatland County Administration forward contributions to the following libraries located within Wheatland County, upon receipt of confirmation of the number of cardholders residing within Wheatland County, as indicated below, and:

<u>Library</u>	<u>Base Grant</u>	<u>\$/County Cardholder</u>
Carseland Community Library	\$8,000.00	\$15.00
Gleichen & District Library	8,000.00	15.00
Hussar Municipal Library		15.00
Rockyford & District Municipal Library		15.00
Rosebud Paper Back Deposit	2,000.00	15.00
Standard Municipal Library		15.00
Strathmore Municipal Library		15.00

- 2) That these amounts will be funded from the library reserve set up from the Community Enhancement tax levy, and;
- 3) That these amounts will be used for future years unless changed by resolution of Council.

- Carried.

Following the confirmation of the number of cardholders residing within Wheatland County provided to staff by the individual library boards, the 2020 Library Contribution has been calculated per the attached document and below:

**Wheatland County
2020 Library Funding**

Library	Base Grant	\$/Cardholder	County Cardholders	Total Cardholders	Total Payable
Carseland Community Library	8,000.00	15.00	281	4,215.00	\$ 12,215.00
Gleichen & District Library	8,000.00	15.00	151	2,265.00	\$ 10,265.00
Hussar Municipal Library		15.00	100	1,500.00	\$ 1,500.00
Rockyford & District Municipal Library		15.00	78	1,170.00	\$ 1,170.00
Rosebud Paper Back Deposit	2,000.00				\$ 2,000.00
Standard Municipal Library		15.00	167	2,505.00	\$ 2,505.00
Strathmore Municipal Library		15.00	1001	15,015.00	\$ 15,015.00
	18,000.00		1778	26,670.00	44,670.00

Relevant Policies, Practices, and Legislation

GENERAL POLICY SECTION 3.17.17 LIBRARY RESERVE that states “All transfers to and from this reserve shall be done by Council resolution.”

Alignment with the Strategic Plan

N/A

Response Options

Option 1: THAT the proposed recommendation is accepted/approved.

Option 2: THAT the proposed recommendation is not accepted/approved.

Option 3: THAT an alternate recommendation is accepted/approved.

Implications of Recommendation

General

Wheatland County has made a concerted effort to support and encourage literacy by contributing to the operating of the libraries within the communities throughout the County.

Organizational

N/A

Financial

Consistent with prior years, funding has been included in the operating budget to fund library contributions.

Environmental, Staff, and Public Safety

N/A

Follow-up Action / Communications

The above mentioned libraries within Wheatland County will be provided with a letter indicating our 2020 contribution as well as a cheque for the approved amount. A copy of the approved contributions will be provided to Finance to record the funding from the reserve.

Report Approval Details

Document Title:	2020 Library Funding.docx
Attachments:	- 2020 Library Funding Calculations.pdf - 2020 Library Confirmation Email from Marigold.pdf
Final Approval Date:	May 25, 2020

This report and all of its attachments were approved and signed as outlined below:

A handwritten signature in black ink, appearing to read "Brian Henderson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Brian Henderson