

**ALACHUA COUNTY LIBRARY DISTRICT
GOVERNING BOARD MEETING
AGENDA ITEM SUMMARY**

MEETING DATE	December 10, 1998	AGENDA ITEM NO.	VI.A.
REGULAR AGENDA	X	CONSENT AGENDA	

ITEM

Resolution 98-9 - Volunteer Recognition.

BACKGROUND

In 1993 the Governing Board adopted Resolution 93-2 which declared volunteer recognition as a public purpose and providing for the purchase of refreshments and items of recognition. Due to the large number of volunteers and inflation, the dollar limits provided in Resolution 93-2 are no longer sufficient to provide volunteer recognition and appreciation.

Attached is proposed Resolution 98-9 which increases items of recognition from \$7.50 per volunteer to \$8.00 per volunteer for a total not-to-exceed amount of \$2,600.00 per fiscal year, and increases the amount for purchase of food for volunteers and staff participating in appreciation events from \$1,500.00 to a not-to-exceed amount of \$2,450.00 per fiscal year.

RECOMMENDATION

Rescind Resolution 93-2 and adopt resolution number 98-9 increasing the expenditure per person for volunteer recognition gifts and the dollar amount for refreshments for volunteers and staff participating in volunteer recognition events.

APPROVED**DENIED****ADDITIONAL ACTION**

RESOLUTION 98-9

A RESOLUTION OF THE GOVERNING BOARD OF THE ALACHUA COUNTY LIBRARY DISTRICT RESCINDING AND RESTATING RESOLUTION 93-2, WHICH DECLARED VOLUNTEER RECOGNITION AS A PUBLIC PURPOSE; PROVIDING FOR THE PURCHASE OF REFRESHMENTS AND ITEMS OF RECOGNITION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on the 22nd day of April, A.D., 1993, the Alachua County Library District Governing Board deemed it appropriate to recognize Alachua County Library District citizen volunteers during National Volunteer Appreciation Week each April and periodically during the year for their service to the District and adopted Resolution 93-2 with a legislative finding that the expenditure of public funds for refreshments and awards for volunteer recognition constituted a valid public purpose; and

WHEREAS, the Alachua County Library District Governing Board wishes to rescind and restate Resolution 93-2 to amend the not-to-exceed amount;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE ALACHUA COUNTY LIBRARY DISTRICT:

1. That Resolution 93-2 of the Alachua County Library District is hereby rescinded and restated to read as follows:

a. The Governing Board of the Alachua County Library District finds and declares as a valid public purpose the expenditure of public funds for refreshments and awards for volunteer recognition;

b. The Governing Board of the Alachua County Library District hereby approves and authorizes the expenditure of public funds for items of recognition for each volunteer. Items of recognition will not exceed Eight Dollars (\$8.00) per volunteer for a total not-to-exceed amount of Two Thousand Six Hundred Dollars (\$2,600.00) per fiscal year.

c. The Governing Board of the Alachua County Library District hereby approves and authorizes the expenditure of public funds for the purpose of refreshments for volunteers and staff participating in volunteer recognition events. Refreshments for volunteer recognition events will not exceed Two Thousand Four-Hundred Fifty Dollars (\$2,450.00) per fiscal year.

2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 10th day of December, A.D., 1998.

GOVERNING BOARD OF THE ALACHUA
COUNTY LIBRARY DISTRICT

Margaret E. "Pegeen" Hanrahan, Chairman

ATTEST:

J. K. "Buddy" Irby, Clerk

(SEAL)

APPROVED AS TO FORM

Alachua County Attorney

RESOLUTION 93-2

A RESOLUTION OF THE GOVERNING BOARD OF
THE ALACHUA COUNTY LIBRARY DISTRICT
DECLARING VOLUNTEER RECOGNITION AS A
PUBLIC PURPOSE; PROVIDING FOR THE PURCHASE
OF REFRESHMENTS AND ITEMS OF RECOGNITION;
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Alachua County Library District utilizes citizen volunteers to enhance the delivery of library services; and,

WHEREAS, the Governing Board of the Alachua County Library District desires to recognize these citizen volunteers during National Volunteer Appreciation Week each April and periodically during the year for their service to the District; and,

WHEREAS, the Governing Board of the Alachua County Library District desires to declare as a public purpose the use of a portion of the District vending machine proceeds for this recognition;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE ALACHUA COUNTY LIBRARY DISTRICT:

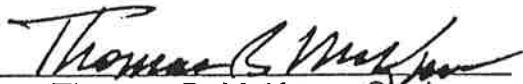
1. Items of Recognition. The Alachua County Library District is authorized to expend a portion of the vending machine proceeds for items of recognition for each volunteer. Items of recognition will not exceed Seven Dollars and Fifty Cents (\$7.50) per volunteer for a total not to exceed amount of Two Thousand Two Hundred and Fifty Dollars (\$2,250.00) per fiscal year.

2. Refreshments. The Alachua County Library District is authorized to expend a portion of the vending machine proceeds, in an amount not to exceed Five Dollars (\$5.00) per volunteer, for a total not to exceed amount of One Thousand Five Hundred Dollars (\$1,500.00) per fiscal year for the purpose of food for Volunteer Appreciation activities.

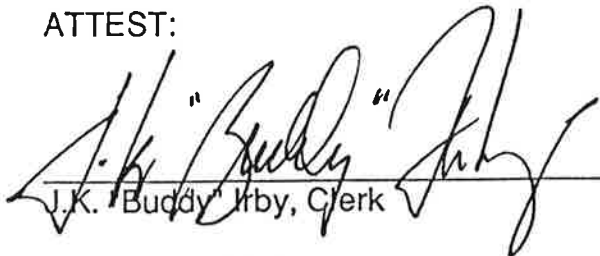
3. Effective Date. That this resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, the 22nd day of April, A.D., 1993.

GOVERNING BOARD OF THE
ALACHUA COUNTY LIBRARY
DISTRICT


Thomas B. McKnew, Chairman

ATTEST:


J.K. "Buddy" Irby, Clerk
(SEAL)

APPROVED AS TO FORM


Alachua County Attorney