

CITY OF NORTHFIELD, MN  
LIBRARY BOARD RESOLUTION 2016-1  
APPROVAL OF ACCEPTANCE OF GIFT FUNDS FROM THE MINNEAPOLIS  
FOUNDATION

- WHEREAS, the Ames Fund of The Minneapolis Foundation has made an offer to the City of Northfield to grant a total of \$67,984 for the purchase of an Outreach Services Bookmobile and
- WHEREAS the Ames Fund of The Minneapolis Foundation will fund to the City a total of \$27,194 for the initial down payment for a new Bookmobile and
- WHEREAS, the Ames Fund of The Minneapolis Foundation will grant to the City an additional \$6,798 upon approval by the City of Northfield to fund from City funds at least \$33,992 (25%) toward the purchase cost of the bookmobile and
- WHEREAS, the Ames Fund of The Minneapolis Foundation will provide matching dollars not to exceed \$33,992 in aggregate to be paid at the rate of \$1 for \$1 raised and documented from private or public sources in order to fund the remaining costs for the purchase of a library bookmobile and
- WHEREAS, additional matching funds will be granted from the Ames Fund of The Minneapolis Foundation not to exceed \$5,000 at a rate of \$1 for \$1 raised from public or private sources for the purpose of a bookmobile collection and
- WHEREAS the Ames Fund of The Minneapolis Foundation has offered to grant the amount of \$56,000 over 2 years for the part-time position of Librarian/Coordinator of Outreach Services.

NOW, THEREFORE, BE IT RESOLVED BY THE LIBRARY BOARD THAT:

1. The Library Board approves the acceptance of grant dollars from The Minneapolis Foundation for the purchase of a library Outreach Services Bookmobile totaling \$56,000.
2. The Library Board encourages the City Council to approve the commitment on the part of the City to expend matching dollars totaling at least \$54,387 (40%) in 2017 from the City CEP budget for the purchase of a new Bookmobile total Bookmobile purchase price.
3. The Library Board approves the acceptance of grant funds not to exceed \$5,000 for the purchase of a library bookmobile collection, with matching funds to be raised from public or private sources.
4. The Library Board approves the acceptance of grant funds totaling \$56,000 over two years for the position of Librarian/Coordinator of Outreach Services.

PASSED by the Library Board of the City of Northfield on this 12 day of October, 2016

ATTEST

  
Library Director

VOTE: Unanimous in favor of resolution:

☒ GOERWITZ ☒ DENISON ☒ REDETZKE ☐ ROBB REPPE

☒ RIEHLE-MERRILL ☒ WEEKS ☐ KOVACH ☒ TERRY ☐ WEISE

Not Present: Robb Reppe, Kovach, Weise