

**F.**

**22-1323:**

Consideration of approval of Receipt of Unanticipated Revenue No. 22-087 in the amount of \$7,128.00 derived from Library Administration - Other—Government Agency to Special Department Expense for Fiscal Year 2022-2023. 4 Votes Required



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
200 WEST 4<sup>TH</sup> STREET / MADERA, CALIFORNIA 93637  
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970  
Agendas available: [www.MaderaCounty.com](http://www.MaderaCounty.com)

## Members of the Board

Tom Wheeler  
Brett Frazier  
David Rogers  
Robert L. Poythress  
Leticia Gonzalez

## The Board of Supervisors

January 10, 2023  
Chairman David Rogers

<b>DEPARTMENT</b> LIBRARY DEPARTMENT	<b>DEPARTMENT CONTACT</b> Krista Riggs 559-675-7871	<b>AGENDA ITEM</b> <b>F</b> <b>CONSENT CALENDAR</b>								
<b>SUBJECT:</b> <b>Zip Books Grant RUR 22-087</b>	<b>REQUIRED VOTE:</b> 3/5 Vote Required	<b>DOC. ID NUMBER</b> 22-1323								
<b>STRATEGIC FOCUS AREA(S):</b> Community										
<b>CLERK NOTES:</b> <div style="text-align: center;"><u>For Clerk of the Board's Office Use Only</u></div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"><table><tr><td><b>RESULT:</b></td><td><b>[ TO ]</b></td></tr><tr><td><b>MOVER:</b></td><td>{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td><b>SECONDER:</b></td><td>{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td><b>AYES:</b></td><td>{{voting.for_names format="[[lastname]]"}}</td></tr></table></div>			<b>RESULT:</b>	<b>[ TO ]</b>	<b>MOVER:</b>	{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}	<b>SECONDER:</b>	{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}	<b>AYES:</b>	{{voting.for_names format="[[lastname]]"}}
<b>RESULT:</b>	<b>[ TO ]</b>									
<b>MOVER:</b>	{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}									
<b>SECONDER:</b>	{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}									
<b>AYES:</b>	{{voting.for_names format="[[lastname]]"}}									
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint Presentation? No Supporting Documents: Budget Adjustment		<b>DOCUMENT NO(S).</b>								

## RECOMMENDED ACTIONS:

Consideration of approval of Receipt of Unanticipated Revenue No. 22-087 in the amount of \$7,128.00 derived from Library Administration - Other-Government Agency to Special Department Expense for Fiscal Year 2022-2023. **4 Votes Required**

## DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

### DISCUSSION:

Zip Books is a grant offered by the California State Library that allows patrons to request books and materials not currently owned in the library collection. The materials are purchased through Amazon, sent directly to the patron's provided address, and then returned to their nearest library or via the Bookmobile to be added to the collection. The program reduces barriers and increases access while also creating a more patron-driven collection reflecting unique needs and interests in our diverse communities.

**FISCAL IMPACT:** Inform the Board of all costs associated with the action, whether there is an increase in County cost and how it will be funded.



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
200 WEST 4<sup>TH</sup> STREET / MADERA, CALIFORNIA 93637  
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970  
Agendas available: [www.MaderaCounty.com](http://www.MaderaCounty.com)

## Members of the Board

Tom Wheeler  
Brett Frazier  
David Rogers  
Robert L. Poythress  
Leticia Gonzalez

There is no increase to the Net County Cost nor any direct impact to the General Fund as a result of this action.

### **CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:**

This action relates directly to the Focus Area of Community of the County's Strategic Plan - Mission 2023 by reducing barriers and increasing access to information and entertainment while creating a more patron-driven collection.

### **ATTACHMENTS**

---

1. RUR 22-087



## Budget Adjustment Authorization

Submittal Date \*

12/12/2022

For Fiscal Years \*

2022-2023

Contact First Name \*

Krista

Contact Last Name \*

Riggs

Department \*

Library

Department/Org #

09110

Department Head Name \*

Krista Riggs

Will this Budget Adjustment be Board Approved? \*

☒ Yes

☐ No

Draft Board Letter

Upload

If Board Approved, indicate the target Board date: \*

1/10/2023

Please Select \*

☐ Transfer of Appropriations ☒ Receipt of Unanticipated Revenue

Please select the document type(s) from the check boxes above. Your selection will remove unneeded fields from the form. Transfer of Appropriations Transfer From.

### Receipt of Unanticipated Revenue

Fund Name \*

General Fund

Fund # \*

0100

### Appropriations

Org # \*

09110

Org Description \*

Library Administration

Account # \*

721900

Account Description \*

Special Department Expense

Amount \*

7,128

[Add](#)

Total

\$ 7,128.00

### Revenues

Org # \*

09110

Org Description \*

Library Administration

Account # \*

659000

Account Description \*

Other - Government Agency

Amount \*

7,128

[Add](#)

Total

\$ 7,128.00

**Totals in Appropriations and Revenues must match**

**Unanticipated Revenue is Derived from \***

MCL applied again this year for the Zip Books grant through the California State Library, which allows patrons to request books that the library doesn't own through Amazon. The books are delivered directly to the patrons' homes, and then returned to their local library to be added to the collection. The program increases access to materials while also helping

Describe the Revenue Source, Grant Name, Legislation, etc.)

## Section

**Name \***

Krista Riggs

**Title \***

Library Director

## Auditor to Complete

**TO AUDITOR-CONTROLLER:** This request is deemed necessary by this department. Please report as to the accounting and available balances and forward to the Administrative Officer for his recommendation or action.

**Approved as to Availability of Funds: \***

☒ Yes ☐ No

**Auditor Controller's # \***

22-087

**Signature**

*David E. Richstone*

**Auditor Name \***

David Richstone

**Date \***

12/20/2022

The County Auditor-Controller is authorized to make such budgetary adjustments as will carry out the intent and purpose of this budget adjustment.

## Administrative Officer to Complete

**Administrative Officer's Report \***

County Administration has reviewed this request, and it is recommended for approval.

**Please Select \***

☒ Recommended ☐ Approve as Requested ☐ Approve as Revised

**Signature \***

*Jessica Leon*

**Admin Officer Name \***

Jessica Leon

**Date \***

12/21/2022

## Attached for Board Approval

\*

☐ Completed