

**Caroline County
Board of Supervisors Agenda
Executive Summary**

Meeting Date: December 14, 2021

Title: Consent Agenda: Approval of Supplemental Appropriation to
FY 2021/2022 Library Budget

(Check Mark)

<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Closed Meeting
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> No Action (Information Only)	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Resolution	<input type="checkbox"/> PowerPoint Presentation

Summary: Caroline County Treasurer Elizabeth Curran recently received a check in the amount of \$8,383.75 from the Friends of the Ladysmith Branch of the Caroline Library (the “Ladysmith Branch Friends”). The Ladysmith Branch Friends recently voted to dissolve and donate its remaining assets to Caroline County for the benefit of the Ladysmith Branch Library. The Library and Caroline County are very appreciative of this generous gift.

Attached is a letter from Secretary/Treasurer Ray Scher and a statement from the Ladysmith Branch Friends detailing its request for the use of the donated funds.

Budget Impact: Board approval of a supplemental appropriation to the FY 2021/2022 Library Budget is needed to reflect this \$8,383.75 donation and authorize the expenditure of the funds.

Action(s) Requested of Board of Supervisors: Approve supplemental appropriation as outlined above

The Friends of the Ladysmith Branch of the Caroline Library, Inc.
% Ray Scher, Secretary/Treasurer
1801 King St.
Staunton, VA 24401
(804) 994-8451
bookishnurseray@gmail.com

November 23, 2021

Elizabeth Curran, Treasurer
Caroline County, Virginia
P.O. Box 431
Bowling Green, VA 22427

CERTIFIED MAIL

Dear Ms. Curran,

In November 2021, the Friends of the Ladysmith Branch of the Caroline Library, Inc., a Virginia non-profit corporation, voted to dissolve and terminate the corporation and to donate its remaining assets to Caroline County for the benefit of the Ladysmith Branch Library. I have spoken to Megan Upshaw, Library Director, Tomeka Smith, Finance Director, and Alan Partin, Deputy County Administrator, regarding this donation. I was advised that a check should be made payable to the Treasurer of Caroline County, and that the Friends may include a statement stating our preference for the disposition of the funds in accordance with the Donations Policy of the Caroline County Library. I also was advised that the Board of Supervisors will have to vote to accept the donation.

Enclosed is a check in the amount of \$8,383.75, and a statement from the Friends that the money be used in support of collections and programs at the Ladysmith Branch Library.

I would like to file the forms of dissolution and termination of the Friends with the State Corporation Commission in calendar year 2021, and am requesting that this matter come before the Board of Supervisors in December, if possible. If you have any questions, please contact me at (804) 994-8451 or by email at bookishnurseray@gmail.com. Thank you for your help.

Sincerely yours,

Ray Scher, Secretary/Treasurer
Friends of the Ladysmith Branch Library

Check, statement enclosed

Copy: ✓ Alan Partin, Deputy County Administrator
Tomeka Smith, Finance Director
Megan Upshaw, Library Director

Over fifteen years ago, a dedicated group of citizens formed the Friends of the Ladysmith Branch Library for the purpose of supporting the library being built at Ladysmith Village. Over the next years, the Friends raised funds to furnish the Branch (then a part of Caroline Library, Inc.), to support the development of the Branch's collections, and to fund events and programs held at the Branch.

Ladysmith Branch Library is now a part of the Caroline County library system and the Friends organization is concluding its business, proud to have been part of the development of this fine facility. Having solicited funds from members of the community in good faith to specifically benefit the Ladysmith Branch Library, the Friends now donates all its remaining assets of \$8,383.75 to Caroline County, along with a request that the money be used in support of collections and programs at the Ladysmith Branch Library.