# THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS BOARD ACTION SUMMARY

DEPT: Library	BOARD AGENDA #: *B-13
SUBJECT:	AGENDA DATE: June 27, 2017
Approval to Close the Denair Library from Augu- Interior Remodeling	st 19, 2017, Through September 9, 2017 for
BOARD ACTION AS FOLLOWS:	No. 2017-351
On motion of Supervisor Withrow ,	Seconded by Supervisor Olsen
and approved by the following vote,	
Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, a Noes: Supervisors: None	
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4) Other:	
MOTION:	

TTEST: ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

# THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT:	Library			BOARD AGENDA #:		*B-13	
	Urgent O	Routine   O	-can	AGENDA DATE:	Jun	e 27, 2017	

CEO CONCURRENCE: 4/5 Vote Required: Yes O No O

#### SUBJECT:

Approval to Close the Denair Library from August 19, 2017, Through September 9, 2017 for Interior Remodeling

### STAFF RECOMMENDATIONS:

1. Approve the closing of the Denair Library from August 19, 2017, through September 9, 2017, for interior remodeling.

# **DISCUSSION:**

The current Denair Library building has been leased from the Denair Community Service District since 1976. The Denair Library is 1,851 square feet and serves a population of approximately 4,500. The interior of the library is in poor condition and has not seen any significant updates since 1976. In order to provide customers with a more functional and inviting public space, the Denair Library was selected to undergo an interior upgrade. The current furnishings and floor plan are outdated and inadequate for the needs of the community.

The refurbishments will include fresh paint, new LED lighting, new carpeting, attractive furnishings, and an updated modern floor plan. Outside vendors will be used to remodel the interior space. The estimated cost of this project is \$60,000. This project supports the Library's strategic plan goal of bringing the Stanislaus County Library System in-line with current library practices, which seek to create an inviting and comfortable community space with a design and layout that reflects community needs.

To inform residents of the pending closure, the library will prepare press releases for the Turlock Journal and the Modesto Bee upon board approval. Notices will be posted in each of the 13 libraries, on the Library website, and on the library's monthly calendars.

The exterior book drop will remain available to customers returning materials. Customers can access full library service by visiting the Turlock, Keyes, or Hughson Libraries, all of which are within 7 miles.

#### **POLICY ISSUE:**

Pursuant to Stanislaus County Code Title 2 Administration, Chapter 2.56 County Office Hours, "All county office shall be kept open for the transaction of business during such hours and on such days as may be prescribed by the board of supervisors by resolution."

Approval to Close the Denair Library from August 19, 2017, Through September 9, 2017 for Interior Remodeling

#### **FISCAL IMPACT:**

Closure of the Denair Library facility during this period will not have a direct impact to this budget. Staff assigned to the Denair Library will be assigned to other locations and the approximate three week closure will not result in any material cost savings in the operating budget. The project's \$60,000 cost was included in the Department's Fiscal Year 2016-2017 Adopted Final Budget and will be funded by departmental fund balance. Purchase Orders will be issued for all aspects of the project in the current fiscal year enabling the Department to carryover the funds into Budget Year 2017-2018. Therefore, no budget adjustment is required at this time.

# **BOARD OF SUPERVISORS' PRIORITY:**

Approval of the recommendation to temporarily close the Denair Library for interior remodeling supports the Board's priorities of A Strong Local Economy and Efficient Delivery of Public Service by providing enhanced services and resources to local residents which nurture learning, support economic advancement, and strengthen the community.

# STAFFING IMPACT:

Staff assigned to the Denair Library will work at other libraries during the closure.

## **CONTACT PERSON:**

Bryan Sontag, Stanislaus County Library Branch Operations Manager Phone: 558-7863

Diane McDonnell, County Librarian Phone: 558-7801

# ATTACHMENT(S):

None