



Date: February 8, 2013
To: Scott Schrader
From: Rubi Simon, Library Director
RE: Vermont Arts Council Cultural Facilities Grant

We are asking the Board of Finance and City Council to accept a grant award of \$16,729.00 from the Vermont Arts Council to support audio/visual and technical improvement to three public meeting rooms. The grant award has been received. The project has been completed and documentation submitted by the library following compliance under the terms of the grant agreement.

*Library Board 2007 – 2008: Michael Schultz, Chair
Philip Baruth; Sarah Cohen; Rebecca Goldberg; Laban Hill; Doug Montgomery; Jane Pearl;
Amelia Schlossberg; Linda Severance Smith; Lajiri Van Ness-Otunnu*

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2 RE: FLETCHER FREE LIBRARY

3 AUTHORIZATION TO ACCEPT AN AWARD FROM VERMONT ARTS COUNCIL
4 CULTURAL FACILITIES TO THE FLETCHER FREE LIBRARY; AND AMEND
5 THE FY 2013 BUDGET

6

7 In the year Two Thousand Thirteen

8 Resolved by the City Council of the City of Burlington, as follows:

9 that

10 WHEREAS, The Fletcher Free Library has received notification of an award from
11 the Vermont Council on the Arts for the amount of \$16,500 to be used to support
12 audio/visual and technical improvement to three public meeting rooms at The Fletcher
13 Free Library

14 WHEREAS, a budget amendment in necessary to recognize these funds and
15 expenses; and

16 WHEREAS, the Board of Finance has approved the acceptance of these funds and
17 has recommended acceptance of the award by the City Council as well as approval of a
18 Mayoral sponsored budget modification to recognize these funds and project expenses;

19 NOW, THEREFORE BE IT RESOLVED THAT the City Council authorizes the
20 acceptance of the Vermont Arts Council award will be used for expenses such as audio
21 visual equipment and supplies related to the project. And hereby approves the amendment
22 of the FY 2013 Budget as follows:

23

24 Increase:

25 Revenue:

26

27 101-21-060-4875-110- Grant General Govt. Operating \$16,500

28

29 Expense:

30

31 101-21-060-6020 -office equipment \$16,500

32