RESOLUTION NO. 2015-80 A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING THE EXPENDITURE OF FUNDS FROM THE YOUNG BEQUEST FOR IMPROVMENTS TO THE EDITH STONE ROOM AND ALBANY LIBRARY

WHEREAS, in 2011, Gardener and Margaret Young left a bequest of \$188,551 to the City of Albany for materials and equipment to be used at the Albany Library; and

WHEREAS, funds were expended in two phases for improvements to the Edith Stone Room have resulted in enhanced programming options for the patrons of the Albany Library; and

WHEREAS, the Library Board was directed by the City Council and has worked with the Library Manager to identify and recommend additional uses of the Young bequest for expenditures that would improve Albany Library service; and

WHEREAS, the Library Board recommends utilizing \$20,744 of the Young bequest to implement Phase 3 of the Edith Stone Room upgrade to enhance programming options as well as upgrade to the Library's Public Address system to increase the ability to make announcements concerning safety to the public and staff; and

WHEREAS, the Library Board recommends utilizing \$51,113 of the Young bequest to purchase 12 laptops computers and a charging station available to children, teens and adults to be checked out in the library bring; and

WHEREAS, the Library Board recommends that the City Council approve a 10% contingency if the projects incur additional costs bringing the grand total to \$79,043.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the expenditure of \$79,043 from the Young bequest for equipment and improvements at the Albany Library and the Edith Stone Room.

PETER MAASS, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 21st day of December, 2015, by the following votes:

AYES: Council Members Barnes, McQuaid, Nason and Mayor Maass

NOES: none

ABSENT: Council Member Pilch

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 22nd

day of December, 2015.

Eilen Harrington

Eileen Harrington

DEPUTY CITY CLERK