

ENROLLED ORDINANCE 173-081

MODIFY THE BRIDGES LIBRARY SYSTEM 2019 BUDGET TO ACCEPT AND APPROPRIATE GRANT FUNDING TO IMPROVE LIBRARY SERVICES TO PEOPLE AFFECTED BY MEMORY LOSS AND THEIR CAREGIVERS

WHEREAS, the Bridges Library System received notification from Bader Philanthropies that it has been awarded a \$10,000 grant for the Library Memory Project to be received in two payments—\$5,000 in 2019 and \$5,000 in 2020; and

WHEREAS, the 2019 budget for the Bridges Library System does not include this level of appropriation for this project; and

WHEREAS, the grant will be used to develop training materials and offer volunteer training sessions as well as to expand the reach of the Library Memory Project which is designed to provide library programs to those affected by memory loss, Alzheimer's disease, and other forms of dementia and their caregivers; and

WHEREAS, the Bridges Library System has received Bader sponsored grants for Library Memory Project purposes since 2017; and

WHEREAS, the proposed use of these grant funds has no direct impact on either the County General Tax Levy or the Special Library Tax Levy.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Bridges Library System may accept \$5,000 from Bader Philanthropies in 2019.


BE IT FURTHER ORDAINED that the Bridges Library System 2019 budget be modified by increasing the grant revenue by \$5,000 and increasing operating expenses by \$5,000 to cover costs associated with this grant in 2019.

FISCAL NOTE

MODIFY THE BRIDGES LIBRARY SYSTEM 2019 BUDGET TO ACCEPT AND
APPROPRIATE GRANT FUNDING TO IMPROVE LIBRARY SERVICES TO
PEOPLE AFFECTED BY MEMORY LOSS AND THEIR CAREGIVERS

This ordinance authorizes the Bridges Library System to accept a Bader Philanthropies grant and appropriate \$5,000 in expenditures to purchase supplies and materials for training and programmatic purposes to assist those affected by memory loss, Alzheimer's disease, and other forms of dementia.

This ordinance results in no direct impact to the County general tax levy or the Special Library tax levy.



Linda Witkowski
Budget Manager
12/21/2018

ST
BAJ # 2019-00000008

MODIFY THE BRIDGES LIBRARY SYSTEM 2019 BUDGET TO ACCEPT AND APPROPRIATE GRANT FUNDING TO IMPROVE LIBRARY SERVICES TO PEOPLE AFFECTED BY MEMORY LOSS AND THEIR CAREGIVERS

Presented by:
Executive Committee



Paul L. Decker, Chair

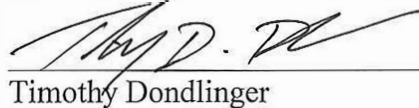
Approved by:
Finance Committee



James A. Heinrich, Chair



James A. Heinrich



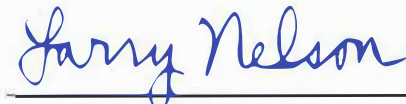
Timothy Dondlinger



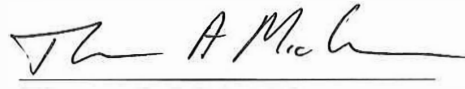
Christine M. Howard



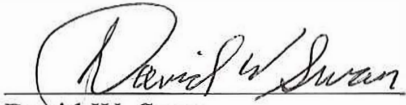
Tyler J. Foti



Larry Nelson



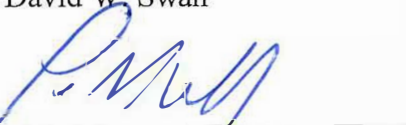
Thomas A. Michalski



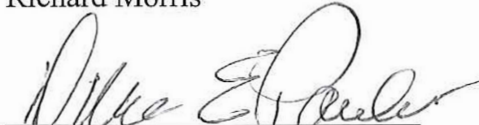
David W. Swan

Absent

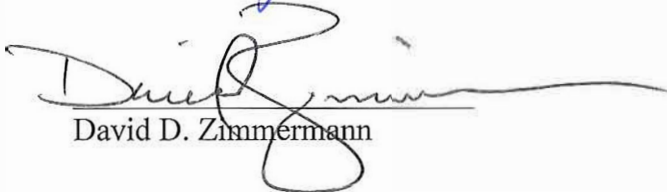
Richard Morris



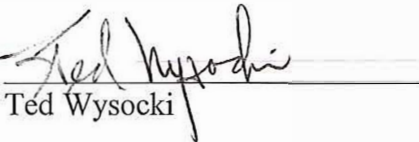
Peter M. Wolff



Duane E. Paulson

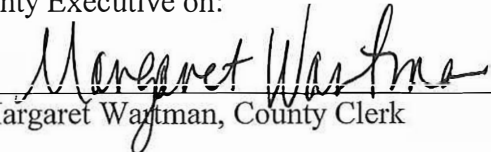


David D. Zimmermann



Ted Wysocki

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: January 22 2019, 
Margaret Waitman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 1/29/19, 
Paul Farrow, County Executive



Voting Results for 173-O-081

Modify The Bridges Library System 2019 Budget To Accept And Appropriatz Grant Funding To Improve Library Services To People Affected By Memory Loss And Their Caregivers

Passed With 17 Yes Votes Needed

AYE: 23 NAY: 0 ABSTAIN: 0 ABSENT: 2

D1 - Foti	AYE	D14 - Wood	AYE
D2 - Zimmermann	AYE	D15 - Mitchell	AYE
D3 - Morris	ABSENT	D16 - Crowley	AYE
D4 - Batzko	AYE	D17 - Paulson	AYE
D5 - Dondlinger	Second	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Cummings	AYE
D7 - Grant	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Gaughan	AYE
D9 - Heinrich	Motion	D22 - Wysocki	AYE
D10 - Swan	AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Whittow	ABSENT
D12 - Wolff	AYE	D25 - Johnson	AYE
D13 - Decker	AYE		