

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

March 16, 2015
DATE DRAFTED

**ACCEPTING STAYING IN THE LOOP, HEARING LOOPS FOR ROCK
COUNTY LIBRARIES GRANT AND AMENDING THE 2015 ARROWHEAD
LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Staying in the Loop, Hearing Loops for Rock County Libraries grant #15-53-9926-15-
3 144-LSTA; and,
4

5 **WHEREAS**, the ALS Board has accepted the grant for a total of \$24,920.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this 23 day of April, 2015 amends the Arrowhead Library System's budget as follows:
9

10 <u>Account Number/</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
11 <u>Description</u>	<u>01/01/15</u>	<u>(Decrease)</u>	<u>Budget</u>
12 <u>Source of Funds:</u>			
13 51-5210-2015-42100/ 14 Federal Aid	-0-	\$24,920	\$24,920
15			
16 <u>Use of Funds:</u>			
17 51-5210-2015-67199/ 18 Misc. Equipment	-0-	\$24,920	\$24,920

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Richard Bostwick, President

Wes Davis
Wes Davis

John Watrous
John Watrous

Bill Wilson
Bill Wilson

Mike Farrey
Mike Farrey

Janet Haag
Janet Haag

Jose Carrillo
Jose Carrillo

Finance Committee Endorsement

Reviewed and approved on a vote of

30

Mary Mawhinney
Mary Mawhinney, Chair

15-4B-266

ACCEPTING STAYING IN THE LOOP, HEARING LOOPS FOR ROCK COUNTY LIBRARIES
GRANT AND AMENDING THE 2015 ARROWHEAD LIBRARY SYSTEM BUDGET

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FISCAL NOTE:

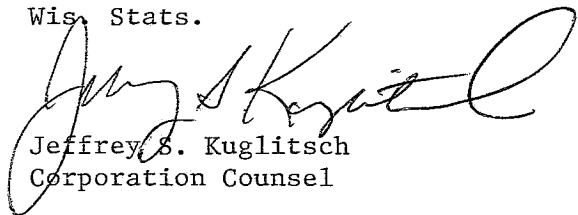
This resolution authorizes the acceptance and expenditure of \$24,920 in Federal Aid for the Arrowhead Library System's Hearing Loops program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

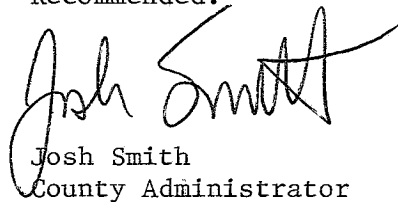
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Grant # 15-53-9926-15-144-LSTA

Accepting Arrowhead Library System's *Staying in the Loop, Hearing Loops for Rock County Libraries* & Amending the 2015 Arrowhead Library System Budget

With hearing loss, one of the most common disabilities, hearing loops are an extremely cost efficient and convenient way of providing assistance to those hearing impaired patrons who use hearing aids or have cochlear implants. The Arrowhead Library System (ALS) has been awarded a 2015 LSTA Public Library System Accessibility in Public Libraries Grant to install a total of three meeting/program room hearing loop systems. These Hearing loop systems are to be installed in the Beloit, Edgerton and Hedberg (Janesville) Public Libraries. It is also the intention of this grant to raise awareness of the benefits and availability of hearing loops.

	Budgeted 2015	Revised
51-5210-2015-42100 Federal Aid	0	\$24,920
51-5210-2015-67199 Misc Equipment	0	\$24,920

ALS Board Members

Bill Wilson

Richard Bostwick – President

Wes Davis

Mike Farrey

Janet Haag

Jose Carrillo

John Watrous