

ENROLLED ORDINANCE 176-30

MODIFY THE BRIDGES LIBRARY SYSTEM 2021 BUDGET TO ACCEPT GRANT FUNDING TO EXPAND LIBRARY SERVICES TO PEOPLE AFFECTED BY MEMORY LOSS AND TO THEIR CAREGIVERS

WHEREAS, the Bridges Library System received notification from Bader Philanthropies that it has been awarded a \$35,000 grant for the Library Memory Project to be received in two payments -- \$25,000 in 2021 and \$10,000 in 2022; and

WHEREAS, the 2021 budget for the Bridges Library System does not include this level of appropriation for this project; and

WHEREAS, the grant will be used to bring StoryCorps training to member libraries so they will have the resources and expertise to gather and share stories of those living with memory loss; 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; and

WHEREAS, the Bridges Library System 2021 budget already contains \$10,000 of Bader Philanthropies grant funding, so only an additional \$15,000 of expenditure authority is needed.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Bridges Library System may accept \$25,000 from Bader Philanthropies in 2021.

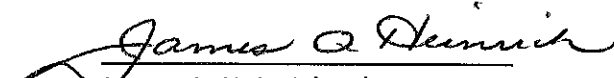
BE IT FURTHER ORDAINED that the Bridges Library System 2021 budget be modified by increasing the grant revenue by \$15,000 and increasing operating expenses by \$15,000 to cover the costs associated with this grant in 2021.

MODIFY THE BRIDGES LIBRARY SYSTEM 2021 BUDGET TO ACCEPT GRANT FUNDING TO EXPAND LIBRARY SERVICES TO PEOPLE AFFECTED BY MEMORY LOSS AND TO THEIR CAREGIVERS

Presented by:  
Executive Committee

Approved by:  
Finance Committee

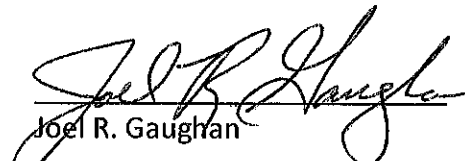
  
Paul L. Decker, Chair

  
James A. Heinrich, Chair

  
Timothy Dondlinger

  
Tyler J. Foti

  
James A. Heinrich

  
Joel R. Gaughan

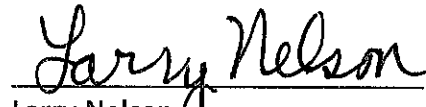
  
William A. Mitchell

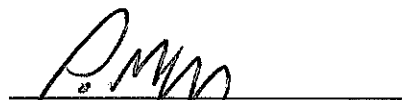
**Absent**


Thomas A. Michalski

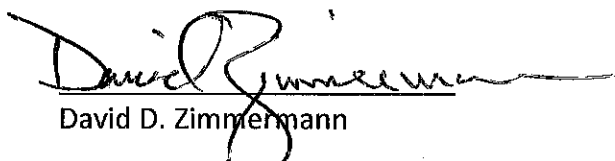
**Absent**

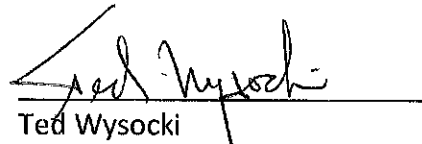
David W. Swan

  
Larry Nelson


  
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: 6/25/2021,   
Margaret Wartman, County Clerk

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

Approved: X

Vetoed: \_\_\_\_\_

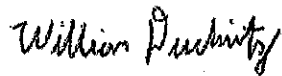
Date: 6/28/2021,   
Paul Farrow, County Executive

FISCAL NOTE

MODIFY THE BRIDGES LIBRARY SYSTEM 2021 BUDGET TO ACCEPT GRANT FUNDING TO EXPAND LIBRARY SERVICES TO PEOPLE AFFECTED BY MEMORY LOSS AND THEIR CAREGIVERS

This ordinance authorizes the Bridges Library System to accept \$35,000 of Bader Philanthropies grant funding consisting of two payments of \$25,000 for 2021 and \$10,000 for 2022. The 2021 budget anticipated and already includes \$10,000 of Bader Philanthropies grant funding and corresponding expenditure authority. This ordinance appropriates \$15,000 in additional operating 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. The 2022 award of \$10,000 will be included in the department's 2022 proposed budget.

This ordinance results in no direct impact to the county general tax levy or the special library tax levy.



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William Duckwitz  
Budget Manager  
5/26/2021  
AJK #2021-00003570

**VOTING RESULTS**

AYE 23
NAY 0
ABSTAIN 0
ABSENT 2

# Ordinance 176-O-031

Ordinance 176-O-031: Modify the Bridges Library Syst...

**Passed With 17 Yes Votes Needed**

D1 - Fogt	ABSENT
D2 - Zimmermann	AYE
D3 - Morris	ABSENT
D4 - Batzko	AYE
D5 - Dondlinger	AYE
D6 - Walz	AYE
D7 - LaFontain	AYE
D8 - Michalski	AYE
D9 - Heinrich	AYE
D10 - Swan	AYE
D11 - Howard	AYE
D12 - Wolff	AYE
D13 - Decker	AYE

D14 - Mommaerts	AYE
D15 - Mitchell	AYE
D16 - Crowley	AYE
D17 - Paulson	AYE
D18 - Nelson	AYE
D19 - Cummings	AYE
D20 - Schellinger	AYE
D21 - Gaughan	AYE
D22 - Wysocki	AYE
D23 - Hammitt	AYE
D24 - Whittow	AYE
D25 - Johnson	AYE

June 22 2021 - June 22 2021 07:17:13 PM

