



**REPORT TO: CITY COUNCIL**

**MEETING DATE: AUGUST 16, 2021**

<b>Agenda Item:</b>	4b. CC-21-160
<b>Background / Issue:</b>	<ul style="list-style-type: none"> <li>• On April 17, 2021, the library received notification of its Category 2 “eRate” discount award, which provides 60% of the cost of equipment purchased.</li> <li>• Stillwater Public Library has received a \$3991.60 grant from Okla. Dept. of Libraries and Inst. for Museum and Library Services to supplement the federal discount for the purchase of networking equipment.</li> <li>• The ODL/IMLS grant reflects funds for the remaining 40% of equipment costs.</li> <li>• The library will purchase \$9979 of switches, ethernet cable, and battery backups from CMS Communications, the winning bidder in the “eRate’ bidding process.</li> </ul>
<b>Proposal/Solution:</b>	Approval of the attached budget amendments will allow use of grant funds to purchase equipment that provides options for more stable Wi-Fi service in the library’s north building emergency power during electrical outages.
<b>Financial Impact/Funding Source(s):</b>	The budget amendment reflects an increase to the federal grants revenue account by \$3991.60 and a corresponding increase to the grants expenditure account.
<b>Related Strategic Priority:</b>	#1 Effective Services & Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.
<b>Recommended Action/Motion:</b>	Motion to approve budget amendments reflecting the \$3991.60 grant to the Stillwater Public Library.
<b>Prepared By:</b>	Stacy DeLano
<b>Reviewed By:</b>	Christy Cluck, Finance Director Patti Osmus, Assistant to the City Manager
<b>Submitted By:</b>	Norman McNickle, City Manager
<b>Attachment(s):</b>	Budget Amendments