

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Steven T. Platteter
INITIATED BY



Steven T. Platteter
DRAFTED BY

Arrowhead Library System Board
SUBMITTED BY

February 25, 2014
DATE DRAFTED

**ACCEPTING HEARING LOOPS FOR ROCK COUNTY LIBRARIES GRANT
AND AMENDING THE 2014 ARROWHEAD LIBRARY SYSTEM BUDGET**

1 **WHEREAS**, the Arrowhead Library System (ALS) has been notified of the approval of the Arrowhead
2 Library System's Hearing Loops for Rock County Libraries grant #14-53-9926-14-229-LSTA; and,

3
4 **WHEREAS**, the ALS Board has accepted the grant for a total of \$5,222.

5
6 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
7 this 13 day of March, 2014 amends the Arrowhead Library System's budget as follows:

<u>Account Number/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/14</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
51-5210-0000-42100/ Federal Aid	-0-	\$5,222	\$5,222
<u>Use of Funds:</u>			
51-5210-0000-62119/ Contractual Services	-0-	\$1,652	\$1,652
51-5210-0000-67199/ Misc. Equipment	-0-	\$3,570	\$3,570

14-3A-541

Respectfully submitted,

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bqstwick
Richard Bqstwick, President

Rick Richard
Rick Richard

Doreen Dalman
Doreen Dalman

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
4-0

Mary Mawhinney
Mary Mawhinney, Chair

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FISCAL NOTE:

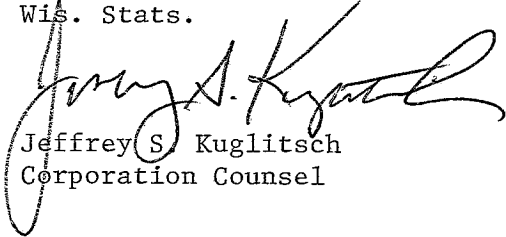
This resolution authorizes the acceptance and expenditure of \$5,222 in Federal Aid for the purchase of hearing loops. No County funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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.



Craig Knutson
County Administrator

Grant # 14-53-9926-14-229-LSTA

Accepting Arrowhead Library System's *Hearing Loops for Rock County Libraries* & Amending the 2014 Arrowhead Library System Budget

Summary of Grant: 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. Arrowhead Library System will install a total of eleven service desk hearing loops in its seven member libraries. Four service desk loops will be installed at the Hedberg Public Library (Janesville) and two service desk loops will be installed at the Beloit Public Library. The Clinton, Eager Free (Evansville), Edgerton, Milton and Orfordville Public Libraries will each have a single service desk loop installed. It is also the intention of this grant to raise awareness of the benefits and availability of hearing loops.

		Budgeted 2014	Revised
51-5210-0000-42100	Federal Aid	0	\$5,222
51-5210-0000-62119	Contractual Services	0	\$1,652
51-5210-0000-67199	Misc Equipment	0	\$3,570

ALS Board Members

Bill Wilson

Richard Bostwick – President

Rick Richard

Mike Farrey

Janet Haag

Jose Carrillo

Doreen Dalman