

POUDRE RIVER PUBLIC LIBRARY DISTRICT

AGENDA ITEM SUMMARY

Name of Requestor: Jeff Barnes
Appearance Date: November 14, 2016
Time Required: 15 minutes
Date Decision Needed: November 14, 2016

Agenda Item:

IX. NEW BUSINESS
a. Public Hearing & Approval of
2016 Poudre River Public Library District
Budget Amendment re: Capital Projects
Fund

Objective:

Public Hearing and approval of a supplement to the 2016 budget of the Capital Projects Fund.

Situation:

Library District management has identified a need to install security cameras at Old Town Library. A Request for Proposals was issued and ten responses were received. The evaluation team has selected BW Systems as the successful vendor. Their proposal included 18 cameras for a cost of \$23,096. In addition to this cost, cabling and some building modifications are needed.

In the Capital Projects Fund, \$182,203 remains from the Paul Gwyn bequest received in 2015. Management is requesting \$40,000 of this balance be appropriated for the acquisition and installation of these cameras.

Proposal:

N/A

Advantages:

The cameras will be used in accordance with the Library District's Security Camera Policy which in part reads – Video security cameras are used where needed to provide peace of mind to library users and staff by discouraging violations of the Library District's Behavior Rules, to assist library staff in preventing the occurrence of any violations, and when necessary, to provide law enforcement assistance in prosecuting criminal activity.

Disadvantages:

N/A

Requested Action:

Hold public hearing on the budget and approve a resolution amending the 2016 Capital Projects Fund by \$40,000 for the purchase and installation of security cameras at Old Town Library.

Potentially Affected Interest:

General public

Level of Public Interest and Participation:

Moderate