#### **RESOLUTION NO. 346**

## A RESOLUTION AUTHORIZING THE TOWN OF MOUNT CARMEL TO PARTICIPATE IN THE LIBRI FOUNDATION "BOOKS FOR CHILDREN" GRANT.

- WHEREAS, the Town of Mount Carmel supports the concept that children who learn to enjoy reading at an early age continue to read throughout their lives; and
- WHEREAS, in order to develop a love of reading, children must have access to books which stretch their imaginations, touch their emotions, and expand their horizons; and
- WHEREAS, the Town recognizes the Libri Foundation was established for the sole purpose of helping rural libraries acquire new, quality, hardcover children's books they could not otherwise afford to buy; and
- WHEREAS, the Town of Mount Carmel now seeks to participate in this important "Books for Children" grant program; and
- WHEREAS, the public welfare requires it;

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MOUNT CARMEL, TENNESSEE, as follows:

- Foundation "Books for Children" grant for an amount not exceed \$1,070.00 to purchase approximately 70 children's books, and upon award, to accept same, and appropriately budget for its use;
- Section II. That the Library Teen Advisory Board will provide to the Libri Foundation by October 2006 the necessary matching funds of \$350.00 for such grant;
- Section III. The Mayor shall do all things necessary to validate and make the agreement attached hereto legally binding including, but not limited to, affixing his or his designee's signature thereto;
- Section IV. This Resolution shall take effect upon its passage the public welfare requiring it.

Duly passed and approved this the 23rd day of May, 2006.

GARY W. LAWSON, Mayor

ATTEST:	_
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NANCY CARTER, C	ity Recorder
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#### APPROVED AS TO FORM:

#### LAW OFFICE OF MAY & COUP

FIRST READING	AYES	NAYS	OTHER
Alderman Henry Bailey	alisent		
Vice-Mayor Eugene Christian	V		
Mayor Gary Lawson	V.		
Alderman Tresa Mawk			
Alderman Thomas Wheeler			
Alderman Carl Wolfe	absent		
Alderman Wanda Worley			
TOTALS			

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PASSED:		0	$\mathcal{C}_{\mathcal{L}}$	-0	6	

# The Libri Foundation Books for Children Program Grant Acceptance Form

	rder to facilitate our own internal planning and budgeting, vby June 1, 2006. Thank you for your cooperation.	we request you complete and return
	YES, we accept The Libri Foundation's BOOKS FOR CH to return the completed order form with the accompanying month of October 2006. (St	Friends' or sponsor's check(s) in the
	NO, we regret we are unable to accept the offer of a BOOI returning the booklist and order form so they may be given	
Mour Library Na	nt Carmel Public Library	
100 1/2 STREET A	Main Street ADDRESS FOR UPS SHIPPING (NO PO BOXES!!!)	Mt. Carmel TN 37645 City, State, Zip
( If your shi	pping address is a residence rather than a public building, please	check this box []. Thank you.)
Authorizin	and James g Signature	5/23/2006 Date
Cay Name & T	ry Lawson, Mayor	
Please mai	I completed form to: -OR-	Please fax to:
Barbara J. The Libri I PO Box 10	Foundation	Barbara J. McKillip The Libri Foundation 541-747-4348

Eugene, OR 97440



#### The Libri Foundation

Donating quality children's books to rural public libraries

May 12, 2006

Ms. LaTonia Davidson Director Mount Carmel Public Library 100 ½ Main Street PO 1421 Mount Carmel, TN 37645

Dear Ms. Davidson:

The Libri Foundation is pleased to announce that your library has been awarded a BOOKS FOR CHILDREN grant.

Enclosed you will find a grant recipient's acceptance form, the May 2006 edition of the Foundation's 705-title booklist, an information sheet about the booklist, and an order form for the books and bookplates. Please complete and return the acceptance form by June 1, 2006.

The completed order form, accompanied by your local sponsor's check should be returned by October 30, 2006. Please make the check payable to: The Libri Foundation. (Note: if you have multiple local sponsors, they may make their checks payable to the library and the library may send one check for the full amount to The Libri Foundation.) If you cannot make the October 30th deadline, you will still receive the grant, but please contact me immediately.

According to your application form, your local sponsors are planning to raise \$350.00, which the Foundation will match at a 2-to-1 ratio. Thus, you will be able to select \$1,050.00 worth of books for your library from the Foundation's booklist. This is about 70 books. After you make your selection, your grand total should be somewhere between \$1,050.00 and \$1,070.00. It is impossible to spend the exact amount and the Foundation doesn't worry about a few extra dollars.

Please put the <u>number</u> of books you want for each title in the quantity column next to the book title on the order form. (Do <u>not</u> use an X or  $\sqrt{.}$ ) Ordering multiple copies of any title is permissible. Add up the price column on each page and put the subtotal in the subtotal column. On the last page, please fill in the "total number of books ordered" column and a "grand total" price column. Note: The books from both groups are listed in one single, computer-generated alphabetical list on the order form, with each book's group number given in parentheses after the price.

In addition to your first choice titles, please select at least ten alternate titles in case some of the books you want are out of stock at either the vendors or the publishers. As I am sure you know, some "temporarily" out of stock titles may not be available for many months. Put a capital "A" in the quantity column for the alternate titles and leave the price column blank. If you do not select any alternate titles, I will select them for you.

Your books will be shipped to you approximately eight weeks after your completed order form is received at the Foundation's office.

The Foundation provides bookplates for all books received through the BOOKS FOR CHILDREN program. The bookplates state the books are a donation of the library's local sponsor and The Libri Foundation. The local sponsor (or sponsors) is listed first on the bookplate. Please select the type of bookplate you want on the form attached to your order form. All the bookplates must be the same. If you would like to have bookplates that are "blank" in the local sponsor area so you can individualize each plate, please let me know. Please note: the actual bookplates, which are self-adhesive and white, are borderless. A border was drawn around the sample bookplates for illustration purposes only.

Just a reminder: All grant recipients are required to write a short one-page report, in the form of a letter addressed to me, within eight weeks of receiving the new books. The letter should include general information about the library and the community it serves, as well as specific information relating to the BOOKS FOR CHILDREN grant on topics such as how the grant helped the library obtain books it could not otherwise afford to buy, how the local funds were raised, how the books will be used, and the impact the new books had on the library (for example: new patrons, increased community awareness, increased circulation). Please be sure to include the name and address of your library on your letter.

Your letter is invaluable to the Foundation and provides concrete evidence to its donors and the IRS that small, rural libraries do need the type of assistance provided by The Libri Foundation. Your letter will help the Foundation continue to offer its BOOKS FOR CHILDREN grants to rural libraries throughout the country.

Copies of local newspaper articles, library/Friends newsletter articles, and other publicity items regarding your library's participation in the BOOKS FOR CHILDREN program should be included with the letter. (Although originals are preferred, photocopies will be accepted.) Photographs, either color or black-and-white, of the children with their new books are also appreciated.

Please note: Grant recipients who chose not to fulfill this obligation are not eligible to apply for another grant. Libraries that do send in their follow-up report and publicity may apply for another grant in three years.

Please feel free to contact me at any time if you have any questions about either the BOOKS FOR CHILDREN program or the booklist.

I look forward to receiving your acceptance form soon. Happy book selecting.

Sincerely,

Barbara J. McKillip

Sahara J. Mxillip

President

Enclosures

#### The Libri Foundation

## **Books for Children Program Grant Acceptance Form**

In order to facilitate our own i this form by June 1, 2006. Thank y		dgeting, we request you complete and return
to return the completed or	rder form with the accor	FOR CHILDREN matching grant. We expect mpanying Friends' or sponsor's check(s) in the (Should be before October 30, 2006)
	-	f a BOOKS FOR CHILDREN grant. We are be given to another library.
Library Name		
STREET ADDRESS FOR UPS SHIP (If your shipping address is a residence r	•	
Authorizing Signature		Date
Name & Title		
Please mail completed form to:	-OR-	Please fax to:
Barbara J. McKillip		Barbara J. McKillip
The Libri Foundation PO Box 10246		The Libri Foundation 541-747-4348

Eugene, OR 97440