



# County of Monterey

**Item No.**

## Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

**Legistar File Number: 24-506****July 16, 2024****Introduced:** 7/1/2024**Current Status:** Agenda Ready**Version:** 1**Matter Type:** General Agenda Item

- a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 16, 2024, to July 15, 2027, with the Friends of the Prunedale Library ("Friends") to partner with Monterey County on behalf of MCFL, and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

### RECOMMENDATION/SUMMARY:

- a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 16, 2024 to July 15, 2027 with the Friends of the Prunedale Library ("Friends") to partner with Monterey County on behalf of MCFL and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

### DISCUSSION:

The Friends of the Prunedale Library (Friends) have supported the activities of the Prunedale Branch Library, working closely with MCFL staff to bring additional programs, materials, and services to the community.

This MOU outlines roles and responsibilities for continued collaborative work between MCFL and the Friends, benefitting the entire Prunedale community. The Friends currently have no paid employees and do not own or lease vehicles for their work and requested changes to the terms regarding provision of auto insurance. This change does not impact their service to the community via their collaboration with MCFL.

### OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed this item and does not recommend approval based on the addition of language to the provisions for auto insurance.

### FINANCING:

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There is no funding required for this item.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Additional support to enhance materials and programs at library branches through partnerships with philanthropic community groups supports the goals of the County of Monterey.

- ☐ Economic Development
- ☐ Administration
- ☒ Health & Human Services
- ☐ Infrastructure
- ☐ Public Safety

Prepared by: Jennifer Hansen, Administrative Services Officer, (831) 883-7566  
Approved by: Hillary Theyer, Library Director, (831) 883-7566

DocuSigned by:  
*Jennifer Hansen*  
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DocuSigned by:  
*Hillary Theyer*  
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