

..Title

- a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to accept a grant award of \$225,213 from the State Library of California through the Lunch at the Library Program, to provide meals and activities to youth during the summer, and
- b. Authorize the Director of the MCFL to take all steps necessary to implement the grant and accept the grant award of \$225,213 from the State Library of California, and
- c. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 25% (\$56,503) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$281,516.

...Report

RECOMMENDATION/SUMMARY:

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- b. Authorize the Director of the MCFL to take all steps necessary to implement the grant and accept the grant award of \$225,213 from the State Library of California, and
- c. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 25% (\$56,503) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$281,516.

DISCUSSION:

The staff of the Monterey County Free Libraries ("MCFL") have successfully applied for a grant from the California State Library for \$225,213 in order to provide school lunches and engaging activities to youth during the summer. Most branch libraries will host meals on site ranging from one day a week to five days a week. In addition, some branches will do outreach to other meal sites by bringing activities to youth, host volunteers in the libraries for learning opportunities, and conduct other activities with grant partners. This grant award is funded by the State of California to enable students reliant on school meals for healthy eating to continue having food on days school is closed. Food will be provided by a variety of school site partners and activities will include games, crafts, and learning opportunities at library sites.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed this item and approved as to form.

FINANCING:

The direct expenses will be funded by the grant award. The food will be funded by the school sites through the school lunch program, and by the Food Bank for Monterey County. This grant

program was expected and anticipated in the Department's FY 23-24 Budget and will be included in the departments FY 24-25 budget

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Provision of robust and multi-faceted programs that reach many needs of the children in our communities is part of the Library Department Strategic Plan and 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) 883-7569

Approved by: Hillary Theyer, Library Director, (831) 883-7566

DocuSigned by:

Jennifer Hansen 2/21/2024 | 9:55

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Hillary Theyer 2/21/2024 | 10:10 AM PST

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Attachments:

Attachment A: Lunch at the Library 2024 Certification Form