

VI. General, Miscellaneous Revenue, and Library Services Improvement Funds

D. Library Services Improvement Fund Approval Consideration – Action item

The Idaho Commission for Libraries has received a donation from the **Idaho Scottish Rite Foundation** and is requesting Board support to spend the awards from the Library Services Improvement Fund (LSIF).

The Idaho Scottish Rite Foundation donated \$16,000 to the ICfL for the 2023 summer reading program. The funds will be used to purchase approximately 7,500 books that will be distributed to all public libraries in Idaho for their summer reading initiatives.

This is the third year the organization has donated funds to ICfL. Last year, the Scottish Rite Foundation provided \$15,500 in support, and the donation was well-received.

As outlined in Idaho Code, Board approval is required for all expenditures from the LSIF:

33-2506 (2) Purpose. The purpose of the library services improvement fund is to further the development of library services for all the people of Idaho. Moneys in the library services improvement fund are appropriated to and may be expended by the board of library commissioners at any time for the purposes provided in this section.

(4)(c) Payments from the library services improvement fund may be used only for the purposes approved by the board of library commissioners. Funding decisions shall be solely within the discretion of the board of library commissioners.

Suggested motion: I move that the expenditure of up to \$16,000 from the Library Services Improvement Fund be approved for implementation of projects outlined in Board Document 23-32.