### **Library Board**

### Monday, February 17, 2020 Regular Meeting

#### Item F2

# **Consideration of Rescinding Edith Abbott Memorial Library Projects Fund (Donations)**

Rescinding this policy is recommended because the Grimminger money referenced in this policy was completely spent for renovations, and project funds are covered in the Library Funds Policy.

**Staff Contact:** 



## Edith Abbott Memorial Library Projects Fund (Donations)

Approved August 15, 2011

Donations from the Myrtle Grimminger estate in the Edith Abbott Memorial Library project fund of the city's Special Revenue Fund shall be designated solely for building, furnishing, equipment and grounds enhancements, or special library programming, outside the scope of the Library's general fund budget. Prior to procurement of specific enhancements or programs, appropriate plans shall be developed and presented as needed for Library Board approval.