



Legislation Text

File #: RES 21-1238, **Version:** 1

Authorizing certain activities to support a cooperative relationship between the Saint Paul Public Library and The Friends of the Saint Paul Public Library

WHEREAS, The Saint Paul Public Library (SPPL) and The Friends of the Saint Paul Public Library (The Friends), a non-profit partner of SPPL since 1945, wish to document and affirm their cooperative relationship and responsibilities, and execute agreements related to specific activities; and

WHEREAS, Since 1994, The Friends has invested more than \$30 million through grants and other funding to support SPPL collections, programs, services and facilities; and

WHEREAS, The Friends and SPPL are seeking authorization for the following activities:

1. The Friends to accept donations on behalf of the SPPL.
2. The Friends to solicit funds that directly benefit SPPL collections, programs, services, and facilities.
3. The Friends to actively manage long-term investment funds that directly benefit SPPL collections, programs, services, and facilities.
4. The Friends to sell SPPL-branded merchandise with proceeds to benefit SPPL.
5. The Friends to solicit in-kind or discounted rates for real property or services with proceeds to benefit SPPL collections, programs, services, and facilities.
6. The Friends and SPPL to coordinate resources to appropriately recognize funders and donations in accordance with mutually agreed upon parameters.
7. SPPL to promote events and activities by The Friends that benefit SPPL collections, programs, services, and facilities.
8. SPPL and The Friends to develop and conduct library programming.
9. SPPL and The Friends to develop and implement a capital campaign to attract public and private funding to support SPPL's five-year capital plan; Now, therefore, be it

RESOLVED, that the Saint Paul Library Board (Board) supports SPPL and The Friends cooperative relationship and authorizes them to enter into agreements for specific activities noted above; and be it

FURTHER RESOLVED, that the Board finds the working relationship to have a clear public purpose to benefit the development of Saint Paul Public Library system and visitor experiences; and be it

FINALLY RESOLVED, that the Board thanks The Friends staff, board and donors for their generosity and support.