



# Baldwin County Commission

## Legislation Text

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File #: 24-0893, Version: 1

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**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 7/2/2024

**Item Status:** New

**From:** Roger H. Rendleman, County Administrator

**Submitted by:** Anu Gary, Administrative Services Manager

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### **ITEM TITLE**

Disbursement of Circulation Materials from the Baldwin County Library Cooperative, Inc. among the Member Libraries of the Baldwin County Public Library System

### **STAFF RECOMMENDATION**

Authorize the County Administrator to disburse various circulation materials recovered from the Baldwin County Library Cooperative, Inc. among the member libraries of the Baldwin County Public Library System for public library purposes.

### **BACKGROUND INFORMATION**

**Background:** N/A

### **Previous Commission action/date:**

06/18/2024 BCC Regular Meeting - The County Commission approved a revised Intergovernmental Agreement between the Baldwin County Commission and the municipal library boards in Baldwin County, for the County Commission to facilitate the joint library services system for the municipal libraries in Baldwin County. The revision facilitates the state aid going directly to each participating library and the County billing the associated fee for the joint library services, per the determination by the Alabama Public Library System (APLS). The revised agreement supersedes and makes null and void the previous agreement approved by the Commission on June 4, 2024.

06/04/2024 BCC Regular Meeting - The County Commission 1) Adopted Resolution #2024-124 dissolving the Baldwin County Library Board; 2) Approved an Intergovernmental Agreement between the Baldwin County Commission and the municipal library boards in Baldwin County, for the County Commission to facilitate the joint library services system for the municipal libraries in Baldwin County; 3) Authorized the County Attorney and the County Administrator to take any and all actions necessary to: a) Dissolve The Baldwin County Library Cooperative, Inc., a domestic non-profit 501(c)(3) corporation; b) Transfer and/or recovery of all assets of the Baldwin County Library Cooperative, Inc. to the Baldwin County Commission; and c) Transfer all contractual agreements from The County Library Cooperative, Inc., to the Baldwin County Commission deemed necessary for the purpose of the County Commission to continue providing joint library services for the public library system in Baldwin County, Alabama.

### **FINANCIAL IMPACT**

**Total cost of recommendation:** N/A

**Budget line item(s) to be used:** N/A

**If this is not a budgeted expenditure, does the recommendation create a need for funding?**  
N/A

### **LEGAL IMPACT**

**Is legal review necessary for this staff recommendation and related documents?**  
N/A

**Reviewed/approved by:** N/A

**Additional comments:** N/A

### **ADVERTISING REQUIREMENTS**

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**Is advertising required for this recommendation?** N/A

**If the proof of publication affidavit is not attached, list the reason:** N/A

### **FOLLOW UP IMPLEMENTATION**

**For time-sensitive follow up, select deadline date for follow up:** N/A

**Individual(s) responsible for follow up:** County Administrator

**Action required (list contact persons/addresses if documents are to be mailed or emailed):**  
N/A

**Additional instructions/notes:** N/A