



City of Belton

– *Founded 1850* –

March 13, 2018

Juanita Smith, Secretary
Friends of the Lena Armstrong Public Library
P.O. Box 120
Belton, Texas 765413

Dear Ms. Smith:

I want to express the City's appreciation to the Friends of the Library for your important contributions to our community. Most recently, the Friends provided the commitment for a \$2,500 donation to assist with the Library's Needs Assessment effort. This study will be important in further enhancing the role of the Library in Belton.

Funding sources for the Needs Assessment will include:

- \$5,000 from City funds;
- \$5,000 (of the \$10,000) from the Sittig donation for the Library; and
- \$2,500, from the Friends.

In addition, we want to publicly acknowledge the Friends participation in funding and look forward to the Friends input during development of the Study.

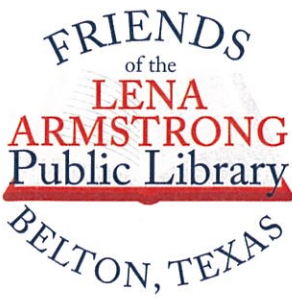
Please express my appreciation, and the appreciation of Mayor Grayson and the entire Belton City Council, to each member of the Friends of the Lena Armstrong Public Library for what you do throughout the year to foster reading in our community.

Thank you again, and we look forward to working with you on this study.

Sincerely,

Sam A. Listi
City Manager

C: Belton Mayor and City Council
Gene Ellis, Asst. City Manager
Brandon Bozon, Dir. of Finance
Kim Kroll, Dir. of Library Services
Library Board Members
Paul Romer, PIO



FRIENDS OF THE LENA ARMSTRONG PUBLIC LIBRARY

P. O. BOX 120 • BELTON, TEXAS 76513

March 6, 2018

Sam Listi
City Manger
City Hall
333 Water Street
Belton, TX 76513

Dear Mr. Listi

We were pleased you attended our called meeting of the Board of the Friends of the Lena Armstrong Public Library, February 15, 2018. In the interest of maintaining complete agreement about the Board's action in that meeting, we are stating the motion in writing.

In a called meeting, the Board of the Friends of the Lena Armstrong Public Library voted to provide \$2,500 to Library Systems Services as partial payment for a needs assessment for the Armstrong Public Library, funds to be available when the assessment is complete. The motion from the Board stipulated that \$5,000 for the study comes from city funds and \$5,000 comes from the donation to the city earmarked for the library, with the Friends of the Library furnishing \$2,500 to make up the balance of \$12,500 bid for the project. Additionally, the Friends of the Library will be acknowledged as actively participating in the study and will have representation on the committee that conducts the assessment.

This research into the needs for future planning for the library is appropriate, and we are excited to participate in the project.

Regards

Juanita Smith
Secretary