MADEIRA BEACH BOARD OF COMMISSIONERS

September 13, 2016 – Agenda Report

FROM: Nick Lewis, Support Specialist

SUBJECT: **Approval of Gulf Beaches Public Library Service Contract**

BACKGROUND: Each year, the City of Madeira Beach signs a Service Agreement with the Gulf Beaches Public Library for services for the next Fiscal Year. Five municipalities (Treasure Island, Madeira Beach, Redington Beach, North Redington Beach, and Redington Shores) each pay a sum based on the population of the city.

This service contract is for services from October 1, 2016 through September 30, 2017. The amount due in that year is $89,289.00 total broken down into payments of $22,322.25 to be paid on specified dates.

BUDGETARY IMPACT: This is a budgeted service under the FY2017 City Clerk/Commission Fund, account no. 001.1300.8340.

RECOMMENDED BY STAFF: Staff recommends approval of the Gulf Beaches Public Library Service Contract for FY2017.

ATTACHMENT(S): Cover Letter from Maggie Cinnella, Library Director

Gulf Beaches Public Library Service Contract

Agenda Item: **G.1.**

Gulf Beaches Public Library

September 1, 2016

To: City of Madeira Beach
City of Treasure Island
Town of North Redington Beach
Town of Redington Beach
Town of Redington Shores

Here are two original copies of the Service Contract for fiscal year 2016-2017. The Vice Chairperson and Secretary of the library's Board of Trustees have already signed and sealed the agreements. Please have the Mayor and City/Town Clerk sign and seal each one as well. Please keep one copy and return the other to the library so all parties can have an original agreement on file.

As always, thank you for your continued support of Gulf Beaches Public Library.

Regards,

Maggie Cinnella

Maggie Cinnella
Library Director

200 Municipal Dr., Madeira Beach, FL 33708 727-391-2828 gulfbeacheslib@gmail.com

Gulf Beaches Public Library

Service Contract for

City of Madeira Beach

October 1, 2016 through September 30, 2017

This agreement made and entered into between the Gulf Beaches Public Library, Inc., Madeira Beach, Florida, and the City of Madeira Beach, located in Pinellas County, Florida.

Whereas the Gulf Beaches Public Library, Inc. now maintains and operates a public library at 200 Municipal Drive, Madeira Beach, Florida, The City of Madeira Beach agrees to pay the Gulf Beaches Public Library, Inc., an amount of **$89,289.00** (Eighty Nine Thousand, Two Hundred, Eighty Nine Dollars) for the fiscal year beginning October 1, 2016 and ending September 30, 2017. Payments amounting to $22,322.25 (Twenty Two Thousand, Three Hundred, Twenty Two Dollars and Twenty Five Cents) are to be made on October 1, 2016, January 1, 2017, April 1, 2017 and July 1, 2017.

The aforementioned figure is based on the population of the five municipalities of Treasure Island, Madeira Beach, Redington Beach, North Redington Beach and Redington Shores.

The Gulf Beaches Public Library, Inc. shall submit to the City of Madeira Beach an annual report of its financial conditions prepared by an independent certified auditor on or before March 31, 2017.

This agreement shall be effective for one year beginning October 1, 2016 and ending September 30, 2017 and shall be binding on the parties, their successors and assigns.

The Gulf Beaches Public Library, Inc. has submitted agreements similar to this one to the City of Treasure Island, the Town of Redington Beach, the Town of North Redington Beach and the Town of Redington Shores.

In witness wherefore the parties have cause these present to be duly executed this 6th day of September, 2016

SEAL

Attest:

Secretary, Gulf Beaches Public Library Board of Trustees

Vice Chairperson, Gulf Beaches Public Library Board of Trustees

City Clerk, City of Madeira Beach

Mayor, City of Madeira Beach