

## MEMO

TO: MARK D. BOUGHTON VIA THE CITY COUNCIL  
FROM: MARK P. HASSKARL, LIBRARY DIRECTOR  
DATE: 3/17/2011  
RE: RESOLUTION – WOMAN’S CLUB GRANT - LIBRARY

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Attached for your review is a resolution that will allow the City of Danbury Public Library to accept additional funding from the Woman’s Club of Danbury/New Fairfield through its ‘Philanthropic Funding’ program.

At its meeting on March 1, 2011, the City Council approved the application for funding not to exceed \$200. However, the attached letter indicates that the library will receive \$300 on April 26. This additional \$100 will also be used to purchase additional discounted museum and park passes. There is still no local match required.

The City Council is respectfully requested to consider this resolution at its next meeting. Please contact me should you require any additional information.

Attach.

# RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

\_\_\_\_\_ A.D. 2011



**RESOLVED** BY THE CITY COUNCIL OF THE CITY OF DANBURY

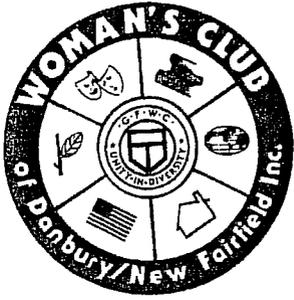
**WHEREAS**, the Woman's Club of Danbury/New Fairfield makes funds available to public libraries through its 'Philanthropic Funding' program; and

**WHEREAS**, the City of Danbury Library submitted a request for funding in the amount of \$200 to purchase discount museum and park passes for its museum pass program; and

**WHEREAS**, the Woman's Club of Danbury/New Fairfield awarded an additional \$100 to the Library for a total of \$300 through this Philanthropic Funding program.

**NOW THEREFORE BE IT RESOLVED THAT** Mark D. Boughton, Mayor of the City of Danbury, or Mark P. Hasskarl, Library Director, as his designee, is hereby authorized to accept said funds and to execute all contracts and agreements necessary to effectuate the purposes thereof.

16-2



*The Woman's Club  
of Danbury / New Fairfield, Inc.*

P.O. Box 4483 • Danbury, CT 06813-4483

March 10, 2011

Mark P. Hasskarl, Library Director  
Danbury Library  
170 Main Street  
Danbury, CT 06810

Dear Mr. Hasskarl:

Thank you for submitting a grant application to the Woman's Club of Danbury/New Fairfield. We had many applications to consider this year. Our committee carefully reviewed and considered all of the requests for funding.

We are please to award your agency \$300.

We would like to invite you to an early morning reception to receive your check. Our "Celebration of Giving" reception will be held at The Amber Room Colonnade April 26, 2011 from 9:00 am to 10:00 am. We plan to serve coffee and continental breakfast beginning at nine and have the check presentations start at 9:30. We encourage you to come at nine to meet with your sponsor and have a chance to talk to some of our Club members.

Please RSVP to Ms. Mary Anne Moore at 203-744-0676 by April 18.

Best regards,

Maureen L. Edwards  
Philanthropic Chair