Amended



STAFF REPORTBoard of Library Trustees

Prepared by: Danielle Ghio, Acting City Librarian Meeting Date: __2/7/2024_____

<u>SUBJECT</u>: Approval to accept the Lunch at the Library grant of \$25,000 from California State Library for the Lunch at the Library Program for FY2024.

RECOMMENDATION: Staff recommends Board of Library Trustees approve the acceptance of the California State Library grant of \$25,000 from the California State Library for the Lunch at the Library Program for FY2024.

BOARD/COMMISSION PRIOR ACTION: None.

STATEMENT ON SUBJECT: The National City Public Library will begin a Lunch at the Library pilot program in 2024 which will support providing summer meals to children and youth. The focus of the program is to provide summer meal sites with learning and enrichment opportunities and wraparound community services in conjunction with meals.

The California State Library grant is designed to establish summer meal sites that also provide programming, farm to table resources, enrichment activities and develop and build local and regional networks to connect families with nutritious summer meals to reduce summer hunger. This opportunity supports libraries in implementing innovative and often larger-scale efforts to connect more children, teens, and families with nutritious meals during the summer.

The California State Library grant is awarded in three installment payments. The first payment of \$11,250 (45% of the Lunch at the Library Award) is being awarded at this time. The second payment of \$11,250, representing an additional 45% of the award will be awarded according to the payment schedule and third payment of \$2,500 representing the remaining 10% of the total award for FY 2024, will be claimed at a later date upon submission of the mid-year narrative and financial reports that demonstrate program activity and confirm that 75% of the award has been expended. The total award amount for FY 2024 will be \$25,000. Funds will pay for enrichment activities, marketing, instructional materials, and supplies.

EXHIBITS:

1. California State Library's Award Letter.