

**BEFORE THE BOARD OF TRUSTEES  
Of Yakima Valley Libraries**

*In the Matter of Setting Up Imprest Funds for Self  
Service Machines*

**RESOLUTION**  
#09-*003*

**WHEREAS**, the Trustees have approved the purchase of Scheduling and Print Management Software and Self Check Machines;

**WHEREAS**, the equipment for the 12 Print Management and seven ITG Apex Self Check Machines require coinage to make change for patron usage;

**THEREFORE, BE IT THEREFORE RESOLVED** that the Board of Trustees authorizes an increase in imprest funds for Yakima Valley Libraries of:

\$59.00 for each of the 7 Self Check Machines	\$413.00
\$30.00 for each of the 12 Print Management Stations	<u>\$360.00</u>
<b>Total Imprest Funds for Self Service Machines</b>	<u><b>\$773.00</b></u>

**ADOPTED** by the Board of Trustees this 28th day of April, 2009.

*Caroyn Callahan Delalmeit*  
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Trustee

*Michelle Lujan*  
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Trustee

*The Hon. Mr. Messing*  
\_\_\_\_\_  
Trustee

*Richard E Ostrander*  
\_\_\_\_\_  
Trustee

*James E. Bambill*  
\_\_\_\_\_  
Trustee