



## Legislation Text

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**File #:** 000717, **Version:** 1

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000717  
SUBSTITUTE #1

### THE CHAIR

Substitute resolution relative to receipt of monies due to settlement of a federal lawsuit with Baker & Taylor, Inc.

This substitute resolution authorizes the Milwaukee Public Library to accept \$106,979 from Baker & Taylor, Inc. for the purpose of purchasing additional library materials.

Whereas, Section 304-24 of the City of Milwaukee Code of Ordinances regulates the receipt, appropriation, and expenditure of contributions received by the City; and

Whereas, The State of Wisconsin participated in a multi-state action against Baker & Taylor, Inc. relative to allegations that they engaged in a scheme to defraud and to give smaller discounts than contracted for to various public buyers of books, primarily schools and libraries; and

Whereas, The Milwaukee Public Library purchased materials from Baker & Taylor, Inc. and due to these actions fewer items were available for its public collections; and

Whereas, The Milwaukee Public Library will receive a settlement in the amount of \$106,979; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Public Library is authorized to accept the lawsuit settlement of \$106,979 from Baker & Taylor, Inc. for the purchase of additional library materials, in accordance with established City policies and procedures for acceptance of contributions; and, be it

Further Resolved, That upon receipt and deposit of these funds, the City Comptroller is authorized and directed to establish a Special Account within the Milwaukee Public Library's budget for the expenditure of this contribution; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer appropriations and estimated revenue from the Contribution Fund-General, Account number 0001-2110-0001-D001-006300, and the estimated revenue account for Contributions, Account Number 0001-2110-0001-009850 to the Milwaukee Public Library's special account 0001-8610-0001-Dxxx-006800 and the Milwaukee Public Library's estimated revenue account 0001-8610-0001-009850 in the amount of \$106,979.

### LIBRARY BOARD

TS:WPL:elm

09/08/00