

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 6, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., March 6, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

PERSONNEL

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

AMENDMENT TO AGENDA ITEM REGARDING BOOKMOBILE REPLACEMENT FIGURE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an amendment to agenda item C6502030M approved by the Library Board of Directors on February 6, 2002, to amend the bookmobile replacement figure from \$202,875 to \$216,020. The increase is due in part to the addition of hardware needed for satellite computer network connection for the bookmobile and in part to the taking of discounts on the original bid that District was not allowed to take per procurement code. The hardware for the satellite connection is to be funded by the LSTA Grant approved March 21, 2001, (Agenda Item C65010313) in the amount of \$8,300. The remaining increase of \$4,845 is for three discounts deductions taken by the District on the bid that were not allowable in the bid process. This additional cost will be paid out of regular Library District Funds without need for budget adjustment. The purchase of the bookmobile will be capital leased in the amount of \$207,720 as arranged by the Finance Department for the total cost not including the satellite connection of \$8,300 which is grant funded and must be purchased directly. Estimated total capital lease payments \$229,526. Estimated interest is not expected to exceed \$21,806. (C6502030M01) (ADM2807)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board