

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

February 19, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., February 19, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson, and Mary Rose Wilcox. Also present: Fran McCarroll, 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).

MINUTES

There were no Minutes to approve at this time.

PERSONNEL

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

DONATIONS AND AMEND THE BUDGET

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to Accept the following donations:

- a) \$400 from the New Friends of the North Central Regional Library to NCRL for the performance of the Welsh musical group, "Afan" and \$150 from Dorothy Krawiec to the NWRL's children's area. The District is also requesting approval to amend the budget increasing revenues and expenditures in the amount of \$550. (C65030260) (ADM2800)
- b) \$400 (various items) from individuals or groups wishing to support the new Northwest Regional Library in Surprise. (C65030290) (ADM2800)

INTERGOVERNMENTAL AGREEMENTS FOR RECIPROCAL BORROWING PROGRAM

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to Approve the following Intergovernmental Agreements for participation in the Reciprocal Borrowing Program for FY's 2002-2003, 2003-2004, 2004-2005, and 2005-2006. The agreements will commence on July 1, 2002, and terminate June 30, 2006. This program will enable each of the town residents to use other participating libraries and allows other county residents to use the Desert Foothills Library without incurring a library card fee. Estimated net effect on the program is \$1,500 (each Town) and is budgeted.

- a) Town of Cave Creek (C65030272)
- b) Town of Carefree (C65030282)

ACCEPTANCE OF GRANT FUNDS FROM GATES LIBRARY INITIATIVE AND INCREASE REVENUES AND EXPENDITURES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to accept grant funding in the amount of \$18,000. These funds are the second part of Gates Library Initiative

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grants through the Gates Center for Technology Access which is part of the Bill & Melinda Gates Foundation. The Gates Library Initiative (GLI) donates computers, software, computer labs, and free training for staff. These funds are distributed through the Arizona State Library, Archives and Public Records and are to be used for purchasing four computers at each of the following branches: Guadalupe, Laveen and Sun Lakes Branch Libraries. Approval is also requested for increasing both revenues and expenditures in the amount of \$18,000 for FY 2002-2003. All grant funds must be spent prior to September 30, 2003. (C65030303)

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board