

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
March 1, 2006**

The Board of Directors of the Library District of Maricopa County Arizona convened in Formal Session at 9:00 a.m., March 1, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the minutes of the meetings held December 21, 2005.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the Flood Control District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

AVONDALE CIVIC CENTER LIBRARY

Item Summary. Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve an amendment to establish and operate the Avondale Civic Center Library.

Additional Information. Amendment No. 1 to Intergovernmental Agreement C65040252 between the Maricopa County Library District and the City of Avondale signed by the Board on July 7, 2004, includes the following:

- o Library District's annual operating costs shall not exceed \$1,000,000.
- o Library District shall pay the city reciprocal borrowing funds and bring it in conformity to current district policy.
- o The library will open over a year beyond the expected date and will be significantly larger which results in the additional operating costs.

Also, the City of Avondale will purchase the opening day collection and equipment directly instead of paying the Library District \$1,500,000 to make these purchases. Therefore, the \$1,500,000 expenditure budgeted for these transactions are no longer needed. The Avondale Library Manager is expected to be hired for the last quarter of FY 2005-06 with a salary and benefit estimate of \$21,500. Funding for this expenditure is needed.

Budgetary Details. The net effect of these two budget changes is a decrease of \$1,478,000. Amend the budget decreasing expenditures in the amount of \$1,478,500 in FY 2005-06 (Dept 650, Fund 244). (C6504025201)

AUTOMATION SERVICES

Item Summary. Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve an intergovernmental agreement whereby the Library District provides automation of the public catalog, acquisitions, cataloging and circulation operations of the Healthcare District's library at a cost of \$9,075.

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
March 1, 2006**

Additional Information. This intergovernmental agreement, between the Maricopa County Library District and the Maricopa County Special Healthcare District, has a term of January 1, 2006 until December 31, 2006.

Budgetary Details. Amend the budget for revenue in the amount of \$9,075 in FY 2005-06 (Dept. 650, Fund 244). (C6506018200)

AGUILA BRANCH LIBRARY CONSTRUCTION AND EQUIPMENT

Item Summary. Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to amend the budget, in the amount of \$845,000, for the completion of the Aguila Branch Library construction and for the purchase of equipment and installation for the Library District's computer and telecommunications network.

Budgetary Details. Also approval of Increases expenditures in the amount of \$845,000 for FY 2005-06 (Dept. 650, Fund 244). The total amount was budgeted in FY 2004-05. The funds were not expended due to unforeseen construction and manufacturing delays. The budget increase will be funded by accumulated fund balance. (C6506019800) (ADM2800-003)

ADDITIONAL ELECTRONIC RESOURCES

Item Summary. Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to amend the budget, in the amount of \$500,000, for the purchase of additional electronic resources to be made available to all public libraries in the county.

Budgetary Details. Also approval of increases expenditures in the amount of \$500,000, for FY 2005-06 (Dept. 650, Fund 244). This would be an ongoing budgetary item in future fiscal years. This increase would raise the budget for electronic resources provided for all public libraries within Maricopa County from \$1,000,000 to \$1,500,000. (C6506020800) (ADM2800-003)

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board