

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**June 16, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., June 16, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1; Don Stapley, District 2. 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**

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the minutes of meetings held on May 5 and 19, 2004.

**PERSONNEL**

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (3-0-2) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**LIFE OPTIONS GRANT FROM VIRGINIA G. PIPER CHARITABLE TRUST**

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (3-0-2) to approve application for and, if awarded, acceptance of a Life Options Grant from the Virginia G. Piper Charitable Trust in the amount of \$161,000. The Library District is proposing to:

- a) establish a Life Options Center at the George L. Campbell Branch location which will provide patrons in the 40+ age group with information and direction through materials and programming on life planning, work choices, lifelong learning, civic engagement and social/community connections; and
- b) to produce programs in kit format that cover topics of interest to the 40+ population. These kits will contain books, media, pamphlets, display rack for materials and lists of speakers and organizations willing to do programs that can be taken "on the road" to other libraries.

Also, amend the 2004-2005 budget increasing both revenues and expenditures in the amount of \$161,100. There are no timeline restrictions as the grant period will continue until all funds are expended. (C65040263)

**MEETING ADJOURNED**

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

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Andy Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board