

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 20, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., September 20, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Fulton Brock, District 1, and Mary Rose Wilcox, District 5. 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).

LIBRARY DISTRICT PERSONNEL AGENDA

Motion was made by Director Stapley, 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.

STATE GRANT-IN-AID GRANT FUNDING FROM THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (3-0-2) to approve acceptance of State Grant-In-Aid grant funding from the Arizona Department of Library, Archives, and Public Records in the amount of \$25,000. The grant award period will be July 1, 2004 through June 30, 2005. The Department's indirect cost rate is 9.33%. Grant indirect costs are not recoverable. This is an annual grant that will be used to support out-of-state conferences, training, and software to libraries and is budgeted. (C65050033)

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board