

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
October 19, 2005**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., October 19, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and 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 and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to accept the donation report received from the Library District for September, 2006 as on filed in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule.

Cash Donation Amount	Non-Cash Donation Value
\$707.20	\$1,160.18

AMENDMENT TO INCREASE THE REVENUE BUDGET FOR THE LIBRARY DISTRICT FUND

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve an amendment to agenda item C4906005800, approved by the Maricopa County Library District Board of Directors on August 15, 2005, to increase the revenue budget for the Library District (Dept 650) Library District Fund (244) by \$3,319,722. (C4906005801) (ADM2800)

APPLY AND ACCEPT GRANT FUNDS FROM GATES FOUNDATION FOR COMPUTERS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the submission of a grant application and if approved, accept grant funds in the amount of \$75,000. These funds are to purchase 50 public access computers. These funds are part of Gates Library Initiative Grants through the Gates Center for Technology Access, which is part of the Bill & Melinda Gates Foundation. Approve the increase of both revenues and expenditures in the amount of \$75,000 for FY 2005-06 (Department 650 Fund 242 Agency 651). The district's indirect cost recovery rate is 10.82%. Indirect costs are not recoverable. (C6506008300)

ACCEPT GRANT FUNDS FROM ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES, AND PUBLIC RECORDS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) 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, 2005 through June 30, 2006. The department's indirect cost rate is 10.82%. Grant indirect costs are not recoverable. This is

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an annual grant that will be used to support out-of-state conferences, training, and software to libraries. (C6506009300)

DONATION

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to accept the donations of an HP Business Inkjet 2800 printer valued at \$1,050.62 and a Dell laptop computer valued at \$1,906.33 from the Fountain Hills Library Association to the Fountain Hills Branch Library. The total value of the donation is \$2,956.95. (C6506010000) (ADM2800-006)

LEASE FINANCING FOR LIBRARY DISTRICT NETWORK EQUIPMENT

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize the Chairman to execute all capital lease documents required for the financing of the Library District's new network equipment in an amount not to exceed \$1,000,000. The Department of Finance will facilitate the three-year reimbursement capital lease. The Library District will be expending funds for the capital equipment and is requesting reimbursement of their expenditures from the proceeds of the capital lease. Estimated total capital lease payments, with an approximate 5% interest rate for the maximum amount financed, will not exceed \$1,080,000. The monthly capital lease payments will be approximately \$30,000. The funds are budgeted. (C6506011100) (ADM2803)

MEETING ADJOURNED

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

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board