

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
August 22, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m. August 22, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Vice Chairman, District 3, Acting Chairman for this meeting; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Fulton Brock, Chairman, District 1; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the minutes of the meetings held on May 16, 2007.

DONATIONS

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (3-0-2) to accept the donation reports received for July 2007 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Non-cash donation of \$3,832.61

ACCEPT GRANT FOR THE EARLY CHILDHOOD READING PROGRAM

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (3-0-2) to approve and accept a grant from Target Corporation in the amount of \$2,000 to the Library District's Early Childhood Reading Program, "Inspiring Kids to Read." Also, increase revenues and expenditures in the Library District (650), Library District Grant Fund (242) in the amount of \$2,000. Program dates are October 1, 2007 to September 1, 2008. The District's indirect cost recovery rate is 7.03% or \$140.60. Indirect costs are not recoverable. (C6508003300)

AMENDMENTS TO IGAS FOR RECIPROCAL BORROWING PROGRAM

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (3-0-2) to approve Amendment No. 2 to each of the following intergovernmental agreements (IGAs) between 12 cities/towns participating in the Maricopa County Library District Reciprocal Borrowing Program for FY 2007-08 and FY 2008-09 as listed below. This program enables all city residents to use other participating libraries and allows other county residents to use each of the participating public libraries (plus Maricopa County) without incurring a library card fee. Total FY 2007-08 RBP budget is \$1,400,000, of which \$1,087,000 is allocated for these 12 IGA's. The IGA's will commence on July 1, 2007 and terminate June 30, 2009. Buckeye C6502012202; Carefree C6503028202; Cave Creek C6503027202; Chandler C6502013202; Mesa C6502014202; Peoria C6502015202; Phoenix C6502016202; Scottsdale C65020170202; Tempe C6502018202; Tolleson C6502019202; Wickenburg C6502020202; and Youngtown C6502021202. Each of these IGAs were approved on November 7, 2001 under C65020102ZZ with Amendment No 1 to each IGA approved on May 3, 2006 under C6506023100. (C65080162ZZ)

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MEETING ADJOURNED

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

Andrew Kunasek, Acting Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board