

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 6, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., February 6, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. 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-nay-absent-abstain.

LD-1 MINUTES

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve the minutes of the meetings held on September 5, 2007.

LD-2. DONATIONS

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve and accept the donations from the following individuals/organizations:

Name	Donation
Norman and Betty Leaf	\$400 for the Ed Robson Branch Library
Wildflower Bread Company	\$267.90 for the Litchfield Park Branch Library
Wildflower Bread Company	\$192.80 for the George L. Campbell Branch Library
Wildflower Bread Company	\$297.00 for the George L. Campbell Branch Library
Wildflower Bread Company	\$281.40 for the Southeast Regional Library
Friends of the Surprise Libraries	Public address system, valued at \$1,421 for the Northwest Regional Library

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve to amend the budget for the Library District (650), Library District Fund (244) increasing revenues and expenditures in the amount of \$1,439.10. (C6508035000) (ADM2800-003)

LD-3. AGREEMENT WITH GRAND CANYON UNIVERSITY FOR ACCESS OF COMPUTERIZED CATALOG SYSTEM AND SPECIALIZED SOFTWARE

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve an Agreement between the Library District and Grand Canyon University that will allow the District to provide access to the District's computerized catalog system and specialized software to the University. This agreement shall run from the latest date of any of the executed signatures and terminate on December 31, 2008. (C6508036100)

LD-4. GRANT FROM TARGET COPORATION FOR 2ND ANNUAL LIBRARY DISTRICT FAMILY FESTIVAL

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve and accept a grant from Target Corporation in the amount of \$25,000 to "The Library District's 2nd Annual Target Presents the Maricopa County Library District Family Festival" to take place in January and February 2008. Also, increase FY 2007-08 revenues budget and FY 2007-08 expenditures budget in the Library District (650), Library District Grant Fund (242) in the amount of \$25,000. The District's indirect cost recovery rate is 7.03% or \$1,758. Indirect costs are not recoverable. (C6508037300)

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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