

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 22, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., January 22, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; and Max W. Wilson. Absent: Don Stapley and Mary Rose Wilcox. 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 Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the minutes of meetings held on September 30 and December 18, 2002.

PERSONNEL

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

REAPPOINTMENT TO LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to reappoint Robert Esterbrooks to the Library District Citizens' Advisory Committee, representing District 5, from December 31, 2002, to October 31, 2004. (C05030027) (ADM2805)

DONATION

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to accept a donation of \$16.80 from Barbara Lowell to the El Mirage Branch Library and \$50 from Elliott Stephenson to the Hollyhock Branch Library in Surprise. The District is also requesting approval to amend the budget increasing revenues and expenditures in the amount of \$66.80. (C65030230) (ADM2800)

HUMANITIES COUNCIL GRANT FOR ARIZONA BOOK FESTIVAL PROGRAM CONTRACT

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approval of acceptance of a Humanities Council Grant for the Arizona Book Festival Program contract in the amount of \$1,800. This request is in support of the Arizona Book Festival being held on April 5, 2003. Also, request approval to amend the budget increasing both revenues and expenditures in the amount of \$1,800. (C65030243)

LIBRARY SERVICES AND TECHNOLOGY ACT GRANT

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (3-0-2) to approval of application for and, if approved, acceptance of a Library Services and Technology Act Grant in the amount of \$3,000 from the Arizona State Library Archives and Public Records for the One BookAZ Project for Kids. Also, request approval to amend the budget increasing both revenues and expenditures in the amount of \$3,000. This grant will allow the District to promote a statewide children's reading program of the book "Joey Pigza Swallowed the Key" by Jack Gantos during the Arizona Book Festival on April 5, 2003. (C65030253)

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MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board