

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

July 30, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., July 30, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, 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).

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on April 16, May 19, 21, June 4, and 18, 2003.

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

BUDGET AMENDMENT

Motion was made by Director Wilcox and seconded by Director Stapley to approve a budget amendment regarding Agenda Item C65030178 approved by the Board on October 16, 2002 to amend the budget increasing expenditures for FY 2003-2004 in the amount of \$1,102,200. The project was originally budgeted in FY 2002-2003 in the amount of \$1,102,200 but was delayed in starting. Funding for the budget amendment comes from accumulated fund balance. (C6503017801) (ADM2800-003)

Supervisor Stapley asked if the additional amount of more than \$1 million went to more than one project.

John Werbach, Library District, said this is for the remodel project at the 32nd Street Library and had been budgeted over a two year period but because of delays in getting it started the payments must all come out of this second year and this is the total budgeted amount for the project.

Motion unanimously carried (5-0) to approve the budget amendment.

DONATIONS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve acceptance of the following donations: \$210 cash for the purchase of easy read books on behalf of the Timothy Coughlin Memorial Fund, an Ibico 2700 Roll Laminator valued at \$1,360.23, two rolls of laminating film valued at \$162.95, a book truck valued at \$327.55, a Hewlett-Packard scanner valued at \$189.35 and three floor sign holders valued at \$310.48 for the Fountain Hills Branch Library from the Fountain Hills Library Association; a fabric kiosk and two literature holders for the kiosk valued at \$1,167.78 for the North Central Regional Library from the New Friends of the North Central Regional Library; \$75 cash for the purchase of large print books for the Southeast Regional Library in memory of Mary H. Cook from First Health; \$175.00 cash from Patricia A. Eng for the District's Youth Services program. Total cash donation is \$460. Total materials donation is \$3,518.34. The District is also requesting approval to amend the budget increasing expenditures in the amount of \$460. (C65030380) (ADM2800)

July 30, 2003

AMEND BUDGET FOR PURCHASE OF NEW LIBRARY AUTOMATION SYSTEM

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approval is requested to amend the budget for the purchase of a new Library Automation System increasing expenditures in the amount of \$987,825 for FY 2003-2004. The purchase replaces the current system that was originally acquired in 1987. The estimated cost includes software, hardware, training and implementation services. The budget increase will be funded by accumulated fund balance as noted in all departmental forecasts over the last several years. (C65030391) (ADM2800-002)

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