

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
September 25, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., September 25, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2, Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; 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 Manager; Bruce White and Victoria Mangiapane, Deputy County Attorneys. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes of the meetings held on June 7, 2006

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the 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 Brock, seconded by Director Wilson, and unanimously carried (5-0) to accept the following donation report received for August 2006. (ADM2800-006)

Non-cash donation \$418.91

OPERATION OF HOLLYHOCK BRANCH LIBRARY

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve Amendment No. 4 to an Intergovernmental Agreement (IGA) between the Maricopa County Library District and the City of Surprise for operation of the Hollyhock Branch Library located at 15844 N. Hollyhock (aka Surprise Branch Library). The term of this agreement shall be for one year from July 1, 2006 to June 30, 2007. The city shall reimburse the district quarterly for operating expenses in an amount not-to-exceed \$75,000 as outlined in Appendix A of the amendment. All other terms and conditions of the IGA shall remain in full force and effect. Approve a budget amendment increasing revenues and expenditures in the amount of \$75,000 (Dept. 650, Fund 244). (C6503016204)

DONATIONS

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to accept the following donations:

- a. Accept a cash donation of \$750 to the North Valley Regional Library from Wal-Mart Store #2512 at 330 W. Bell Road, Phoenix for Literacy programs and/or materials. Approve a budget amendment (Dept. 650, Fund 244) increasing revenues and expenditures in the amount of \$750. (C6507007000) (ADM2800-006)

- b. Accept a donation of English as a Second Language (ESL) Material valued at \$1,997.27, from the Friends of the Southeast Regional Library to Southeast Regional Library. The Friends of the Southeast Regional Library purchased 62 pieces of ESL material which

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includes books, reproducible notebooks, kits, CD-ROMs and games for SERL customers.
(C6507008000) (ADM2800-006)

REAPPOINTMENT – LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to re-appoint Judy Bailey to the Library District Citizens' Advisory Committee representing Supervisorial District 2, whose term is effective from the date of Board approval through June 30, 2007. (C0607017900) (ADM2805-001)

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board