

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
November 15, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., November 15, 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. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the minutes of the meetings held on July 12, 2006, July 26, 2006 and August 16, 2006.

**PERSONNEL AGENDA**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) 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 Kunasek, and unanimously carried (4-0-1) to accept the donation reports received for October 2006 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      \$2,740.59

**CONTINUED PURCHASE OF PUBLIC ACCESS COMPUTERS**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to amend the budget increasing both revenues and expenditures (Dept. 650, Fund 242) in the amount of \$63,057 for the expenditure of remaining grant funds in FY 2006-07. These funds are for the continued purchase of public access computers and are part of the Gates Library Initiative grants through the Gates Center for Technology Access which is part of the Bill & Melinda Gates Foundation. The full grant amount is \$75,000 approved in agenda (C6506008300) and the grant revenue and expenditures were budgeted in FY 2005-06. Due to delays caused by the move of the Library District administrative offices, the remainder of the grant, \$63,057 will be expended in FY 2006-07. (C6506008301) (ADM2800-003)

**ART DONATION**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the acceptance of an art donation to the Library District described as an "Alumosaic" titled "American Mascot" by customer Jeff Ivanhoe. The estimated value of the donation is \$3,500. (C6507011000) (ADM2800-006)

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**MEETING ADJOURNED**

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

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board