

**PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS**

**Wednesday, August 5, 2015**

**10:43 A.M. - CALL TO ORDER**

**135 N. Pinal Street**

**Florence, Arizona**

**Present:** Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner.

**CONSENT ITEMS:**

Chairwoman Chase advised that all items indicated by an asterisk (\*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairwoman Chase asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were no requests to remove an item for discussion.

Motion was made by Director Rios and seconded by Director Miller to approve consent agenda items A through C as presented:

- \* A. Pinal County Library District Board of Directors meeting minutes of May 6, 2015.
- \* B. Accepting a one-time Library Services & Technology Act grant, "Maximizing Success," in the amount of \$20,000. The funds will be used to enter into a contract with an outside marketing analysis firm to perform surveys, create data tables, and conduct research analysis.
- \* C. Accepting one-time Library Services & Technology Act grant, "Operation Digitization," in the amount of \$29,500. The funds will be used to purchase equipment for libraries that can be used for patron digitization services. The budget appropriation was included in the FY 15/16 final adopted budget. There is no impact to the General Fund.

Motion carried by unanimous vote.

**10:44 A.M.** – Chairwoman Chase adjourned the Pinal County Library District Board of Directors Meeting and convened as the Pinal County Flood Control District Board of Directors.

Pinal County Library District Board of Directors

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board