

PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS

Wednesday, December 9, 2015

1:52 P.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 none.

Motion was made by Director Rios and seconded by Director House to approve consent items A and B as presented:

- * A. October 28, 2015 Minutes of the Pinal Library District Board of Directors Meeting.
- * B. Accepting a reimbursement from Universal Service Fund (E-rate) in the amount of \$79,042.33. These funds discount the Library District telecommunications lines.

Motion carried by unanimous vote.

1:53 P.M. – Chairwoman Chase adjourned the Pinal County Library District Board of Directors Meeting and reconvened into the regular session of the Board of Supervisors.

Pinal County Library District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board