

**PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS**

**Wednesday, December 3, 2014**

**10:32 A.M. - CALL TO ORDER**

**135 N. Pinal Street**

**Florence, Arizona**

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

Director Cheryl Chase participated telephonically.

**Library District Board of Directors meeting minutes of October 1, 2014.**

Motion was made by Supervisor House and seconded by Supervisor Rios to approve the Library District Board of Directors meeting minutes of October 1, 2014. Motion carried by unanimous vote.

**A presentation by Denise Keller, Library Director, reporting on statistical highlights and major accomplishments for the Library District for FY 2013/2014.**

Denise Keller, Library Director presented the annual report and accomplishments of the Library District. There are 13 public library locations with 169,087 registered users and over 1 million library visits last year. The libraries provide access to technology with 361 public access computer terminals and access to information through books, audio books, movies, ebooks and audio ebooks. The library also provides access to fun with over five thousand programs. Ms. Keller highlighted the popular 3D Printer Program. The details of the presentation can be viewed in the "Minutes" section of the Board of Supervisors website.

**10:43 A.M.** – Director Chase arrived to the meeting.

The Board congratulated Ms. Keller and her staff on a job well done.

**10:46 A.M.** – Chairman Smith adjourned the Pinal County Library District Board of Directors and convened as the Pinal County Public Health Services District Board of Directors.

Pinal County Library District  
Board of Directors  
*AmberLee Taylor*

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AmberLee Taylor, Deputy Clerk of the Board