

**PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS**

**Wednesday, October 28, 2015**

**10:20 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; 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 House and seconded by Director Rios to approve all consent agenda items as presented:

- \* A. Pinal County Library District Board of Directors Meeting minutes of August 5, 2015.
- \* B. Accepting the FY 2015/16 State Grants-in-Aid amount of \$23,000 from the Arizona State Library to be used for resource sharing, extended services, continuing education, postage, outreach, automation, supplies, library programs, and library materials. Budget capacity for FY 2015/16 currently exists in the Library's budget.
- \* C. 3D Printer Policy for the Pinal County Library District. This is a new Library District Policy that establishes acceptable uses of the 3D printer for members of the public.
- \* D. Digitization Services Policy for the Pinal County Library District. This is a new Library District Policy that establishes how and under what circumstances the public may use the Library's digitization and conversion equipment and software.

Motion carried by unanimous vote.

**10:21 A.M.** – Chairwoman Chase adjourned the Pinal County Library District Board of Directors Meeting and reconvened as the Pinal County Board of Supervisors

Pinal County Library District Board of Directors

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board