

**PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS**

**Wednesday, August 10, 2016**

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

**135 N. Pinal Street**

**Florence, Arizona**

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

**CONSENT ITEMS:** All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion.

Director Rios requested item B be removed from consent.

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

- \* A. Minutes from the December 9, 2015 and June 8, 2016 meetings of the Pinal County Library District Board of Directors.
- \* C. Memorandum of Understanding with Arizona State Library, Archives and Public Records regarding the Statewide Database Consortium.

Motion carried by unanimous vote.

**Consent agenda item removed for discussion:**

- \* **B. Resolution No. 081016 - LD approving, authorizing and directing the County Manager, or his designee, to exercise day to day supervisory responsibility over the Pinal County Library District Director.**

Director Rios asked the County Manager who the Librarian was reporting to previously if not to the County Manager.

Greg Stanley, County Manager, stated that the Library District Director has been reporting to the County Manager. The reason for the Resolution is to clarify the reporting. It had never been clarified in the past. The Library District reports through Leo Lew, Assistant County Manager, then to County Manager.

Motion was made by Director Rios and seconded by Director Smith to approve Agenda Item B, Resolution No. 081016 - LD. Motion carried by unanimous vote.

**10:34 A.M.** – Chairman House 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*

---

Diane Gardner, Assistant to the Clerk of the Board