



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY LIBRARY DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, March 6, 2024  
10:47 AM**

**BOARD OF DIRECTORS**

**Chairman Mike Goodman**  
Director, District 2

**Vice-Chairman Jeffrey McClure**  
Director, District 4

**Kevin Cavanaugh**  
Director, District 1

**Stephen Q. Miller**  
Director, District 3

**Jeff Serdy**  
Director, District 5

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

**All Presentations are attached to the Agenda at:**  
[Click Here to View the Library District Agenda](#)

**and a Video Recording of this meeting can be viewed at:**  
[Click Here to View Video Recording](#)

The Pinal County Library District Board of Directors convened at 10:47 a.m. this date. The meeting was called to order by Chairman Goodman.

**Members Present:** Chairman Mike Goodman; Vice-Chairman Jeffrey McClure; Director Kevin Cavanaugh; Director Stephen Q. Miller; Director Jeff Serdy

**Staff Present:** County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(1) **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 Goodman asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

**Item Action: Approved Library District Consent Agenda Items A and B as presented**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Library District Consent Agenda Items A and B as presented.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

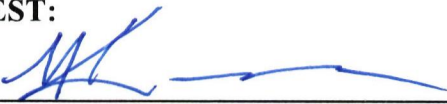
- \* A. Discussion/approval/disapproval of Minutes from the December 20, 2023, Board of Directors Library District Meeting. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of an amendment to correct the previously approved AZ Librarians Enhancing Resilient Rural Communities grant on September 6, 2023. The grant was approved in Fund 75 but should have been allocated to Fund 76. Approval will require an amendment to the FY 23/24 budget to transfer appropriation from Fund 75 (Library/District) to the correct fund, Fund 76 (Library/State), to increase revenue and expenditure appropriations in the amount of \$4,000. (Shawn Flecken/Cathryn Whalen)

**10:48 a.m.** – Chairman Goodman adjourned the March 6, 2024, Pinal County Library District Board of Directors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

**PINAL COUNTY  
LIBRARY DISTRICT  
BOARD OF DIRECTORS**

  
\_\_\_\_\_  
Mike Goodman, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: June 19, 2024