



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

## **PINAL COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTES**

**Wednesday, May 26, 2021  
10:10 AM**

### **BOARD OF DIRECTORS**

**Chairman Stephen Q. Miller**

Director, District 3

**Vice-Chairman Mike Goodman**

Director, District 2

**Kevin Cavanaugh**

Director, District 1

**Jeffrey McClure**

Director, District 4

**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 10:10 a.m. this date. The meeting was called to order by Chairman Miller.

**Members Present:** Chairman Stephen Q. Miller; Vice-Chairman Mike Goodman; Director Kevin Cavanaugh; Director Jeffrey McClure; 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) Discussion/approval/disapproval of Minutes from April 7, 2021, Board of Directors Library District meeting. (Natasha Kennedy)

Natasha Kennedy, Clerk of the Board, clarified there is no Consent Agenda for the Library District meeting this date therefore, the Minutes are a Regular Item.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Minutes from April 7, 2021, Board of Directors Library District meeting.

Motion Passed

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

- (2) Discussion/approval/disapproval of the request to create a new job classification of Branch Manager within the Pinal County Library District. This position will be full-time, merit-protected, and exempt. (Alexander Conrad/Himanshu Patel)

Alexander Conrad, Library District Director, appeared before the Board and presented.

**Item Action: Approved**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the request to create a new job classification of Branch Manager within the Pinal County Library District. This position will be full-time, merit-protected, and exempt.

Motion Passed


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

**10:13 a.m.** – Chairman Miller adjourned the May 26, 2021, Pinal County Library District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY  
LIBRARY DISTRICT  
BOARD OF DIRECTORS**

  
\_\_\_\_\_  
Stephen Q. Miller, Chairman

**ATTEST:**

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

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

Approval of Minutes: June 23, 2021