

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
MARCH 15, 2011**

A regular meeting of the Cochise County Library Board of Directors was held on Tuesday, March 15, 2011 at 10:00 a.m. in the Hearing Room of the Cochise County Board of Supervisors, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Katie Howard, Clerk of the Board.

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

Chairman Call convened the meeting at 10:03 a.m.

ROLL CALL – All three directors were present.

CONSENT

ITEM 1

APPROVE THE MINUTES OF THE LIBRARY DISTRICT BOARD MEETING OF JANUARY 25, 2011.

Director English made a motion to approve items 1 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

ITEM 2

APPROVE FOUR CARRIER SERVICE ORDERS/CONTRACTS (CSOS) WITH QWEST FOR TELECOMMUNICATION SERVICES INCLUDING: FOUR T1S, FOUR LOCAL LOOPS. FRAME RELAY AND POINT-TO-POINT.

Director Searle made a motion to approve four Carrier Service Orders/Contracts (CSOs) with Qwest for telecommunication services including: four T1s, four Local Loops. Frame Relay and Point-to-Point. Director English seconded the motion.

Lise Gilliland, Library Director presented this item. Ms. Gilliland stated that the state contract with Qwest had expired and in order for the Library District to be reimbursed for telecommunications costs a new contract with Qwest was required.

Chairman Call called for the vote and it carried unanimously.

CALL TO THE PUBLIC – Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no further business, Chairman Call adjourned the meeting at 10:06 a.m.

APPROVE:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board