

**PROCEEDINGS OF THE MEETING OF THE
COCHISE COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 13, 2011**

A regular meeting of the Cochise County Library Board of Directors was held on Monday, September 13, 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 Gussie Motter, Community Development Liaison.

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

Chairman Call convened the meeting at 10:01 a.m.

ROLL CALL – All three directors were present.

CONSENT

ITEM 1

Board of Supervisors

Approve Minutes of the Library District meeting held on Monday, August 1, 2011.

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

ACTION

ITEM 2

Board of Supervisors

Accept funding in the amount of \$23,000 from the Arizona State Library, Archives and Public Records for Fiscal Year 2011-12 to assist with Summer Reading programs, travel costs for library staff to attend workshops and for 'on-demand' purchases.

Director Searle made a motion to accept funding in the amount of \$23,000 from the Arizona State Library, Archives and Public Records for Fiscal Year 2011-12 to assist with Summer Reading programs, travel costs for library staff to attend workshops and for 'on-demand' purchases. Director English seconded the motion.

Ms. Lise Gilliland, Library District Director, presented this item and stated that in order to receive the grant from the state the Board had to approve this item.

Chairman Call called for the vote; approved 3-0.

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 10:05 a.m.

APPROVE:

Patrick Call, Chairman

ATTEST:

Katie Howard, Clerk of the Board