

**PROCEEDINGS OF THE MEETING OF THE  
COCHISE COUNTY LIBRARY DISTRICT  
BOARD OF DIRECTORS  
APRIL 23, 2013**

A regular meeting of the Cochise County Library Board of Directors was held on Tuesday, February 26, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were, Ann English, Chairman; Richard Searle, Director; Pat Call, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Dave Fifer, Civil Deputy County Attorney; and Arlethe Rios, Assistant to the Clerk of the Board.

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

**ROLL CALL** – All three directors were present.

The meeting was called to order at 10:00 a.m.

**CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)**

Chairman English opened the Call to the Public. No one wished to address the Board and Chairman English closed the Call to the Public.

**CONSENT**

**Library**

**ITEM 1**

Approve a Library Services Technology Act (LSTA) grant application in the amount of \$6,226.90 to expand summer reading opportunities for rural and lower-income children and partner with schools to stop 'reading gains loss' during the summer months.

Director Searle made a motion, seconded by Director Call, to approve item 1 on the Consent Agenda. The motion carried unanimously.

There being no further business, Chairman English adjourned the meeting at 10:03 a.m.

APPROVE:

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Ann English, Chairman

ATTEST:

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Katie Howard, Clerk of the Board