

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, September 11, 2018**

A meeting of the Cochise County Library District was held on Tuesday, September 11, 2018 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Elda Orduno, Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

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

CALL TO THE PUBLIC

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

CONSENT

Board of Supervisors

1. Approve the Minutes of the July 16, 2018 Library District Board meeting.

Vice-Chairman Call moved to approve the minutes of the Library District Board meeting for July 16, 2018. Supervisor English seconded the motion and it carried unanimously.

ACTION

Library

2. Approve an application for the 2018-2019 State Grants-In-Aid, in the amount of \$23,000, effective July 1, 2018 through June 30, 2019.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts gave the background information and noted that the grant would be used to improve library services.

Supervisor English moved to approve an application for the 2018-2019 State Grants-In-Aid, in the amount of \$23,000, effective July 1, 2018 through June 30, 2019. Vice-Chairman Call seconded the motion.

Chairman Judd called for the vote and it was approved 3-0.

3. Approve Grant Agreement between Cochise County and the Community Foundation for Southern Arizona (CFSA) for improving library services for children and investing in bilingual books in the amount of \$25,000 effective September 1, 2018 to August 31, 2019.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts gave the background and noted that this was an annual grant received by the Library every year to improve library services by focusing on staff training.

Vice-Chairman Call moved to approve Grant Agreement between Cochise County and the Community Foundation for Southern Arizona (CFSA) for improving library services for children and investing in bilingual books in the amount of \$25,000 effective September 1, 2018 to August 31, 2019. Supervisor English seconded the motion.

Chairman Judd called for the vote and it was approved 3-0.

Chairman Judd adjourned the meeting at 10:04 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board