PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, May 24, 2016

A meeting of the Cochise County Library District was held on Tuesday, May 24, 2016 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present:	Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director
Staff Present:	James E. Vlahovich, County Administrator Edward T. Gilligan, Deputy County Administrator Britt W. Hanson, Chief Civil Deputy County Attorney Arlethe G. Rios, Clerk of the Board

Chairman Searle 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the January 26, 2016 Library District Board meeting.

   Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English seconded the motion and it carried unanimously.

ACTION

Library

2. Approve a grant from Library Services Technology Act (LSTA) in the amount $16,850 for Skill Sessions in Elfrida.

   Ms. Stephanie Fulton, Elfrida Branch Manager, presented this item. Ms. Fulton asked the Board if she could present items 2 and 3 together since they were coming from the same entity. The Board agreed.

   Ms. Fulton said that staff had been successful in getting a grant for the Elfrida and Portal Libraries. She noted that the Elfrida grant would focus on working with Cochise College to bring several workshops, purchase new Information Technology (IT) equipment, and purchase tables and chairs.

Ms. Fulton moved on to item 3 and said that the Portal grant would focus on the Let's Make: Creativity in a Box! Program, which would develop a series of activities and events that focus on science and different technologies. She explained that once created, the boxes could be shared countywide.

Chairman Searle asked who would be in charge of the administration of the grants.

Ms. Fulton said that Library staff would handle the administration.

Director English moved to approve a grant from Library Services Technology Act (LSTA) in the amount $16,850 for Skill Sessions in Elfrida. Vice-Chairman Call seconded the motion.

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

3. Approve a grant from Library Services Technology Act (LSTA) in the amount $19,075 for the Let's Make: Creativity in a Box! Program.

   Vice-Chairman Call moved to approve a grant from Library Services Technology Act (LSTA) in the amount $19,075 for the Let's Make: Creativity in a Box! Program. Director English seconded the motion.

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

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle 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.

Chairman Searle adjourned the meeting at 10:11 a.m.

APPROVED:

____
Richard R. Searle, Chairman

ATTEST:

____
Arlethe G. Rios, Clerk of the Board