

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, July 18, 2016**

A meeting of the Cochise County Library District was held on Tuesday, July 18, 2016 10:00 a.m. in the Board of Supervisors' Executive Conference 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

Arlenthe G. Rios, Clerk of the Board

Lynette Nowlan, Finance Director

Lois Klein, Consultant to the Finance Director

Mike McGinnis, Budget Manager

Eric Silverberg, Court Administrator

Ruben Miranda, Internal Services Administrator/Fleet Services Director

Lisa Marra, Communications & Community Relations Administrator

Julie Morales, Human Resources Director

Mary Gomez, Public Support Services Administrator/Health & Social Services Director

Nike Noack, Financial Services Manager

Joel Larson, Public Legal Services Administrator/Legal Defender

Carol Capas, Public Information Officer, Sheriff's Office

David Raber, Financial & Technological Services Administrator/Information Technology Director

Carol Schneider, Deputy Finance Director

Chairman Searle called the meeting to order at 10:14 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 May 24, 2016 Library District Board meeting.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for Fiscal year 2016-2017 in the amount of \$1,883,850.

Vice-Chairman Call moved to adopt the Tentative Budget of the Library District for Fiscal year 2016-2017 in the amount of \$1,883,850. Director English seconded the motion.

Mr. Vlahovich said that the total budget has decreased from previous years and noted that the reserves would no longer be used for annual operations. He stated that the current budget as proposed does not include the bookmobile, but the program services will not be discontinued.

Ms. Mary Gomez, Public Support Services Administrator, said that staff would look at more cost effective ways to provide the same services as the bookmobile.

Chairman Searle asked how the budget had been decreased from the previous year.

Mr. Gilligan said that several personnel changes had been made, specifically, keeping the Assistant Director position vacant.

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 10:17 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board