

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT  
MEETING HELD ON  
Tuesday, May 21, 2019**

A meeting of the Cochise County Library District was held on Tuesday, May 21, 2019 11:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Thomas E. Borer, Supervisor; Ann English, Vice-Chairman  
Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board  
Dan Duchon, Budget Manager

Chairman Judd called the meeting to order at 11:21 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**

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***CALL TO THE PUBLIC***

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Judd 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 10, 2018 and January 8, 2019 Library District Board meeting.

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

***ACTION***

**Library**

2. Adopt the Tentative Budget of the Library District for fiscal year 2019-2020 in the amount of \$2,340,665.

Supervisor Borer moved to adopt the Tentative Budget of the Library District for fiscal year 2019-2020 in the amount of \$2,340,665. Vice-Chairman English seconded the motion.

Mr. Gilligan stated that with the increase in levy of an estimated \$20,000 due to increase in valuations and new construction, he wanted to focus on addressing the salary market value for the professional Library staff. He added that this would be the first year that would support any wage increases for Library staff and noted that in the past general funds had not gone to support special revenue operations.

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

Chairman Judd adjourned the meeting at 11:25 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlenthe G. Rios, Clerk of the Board