

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, September 24, 2019**

A meeting of the Cochise County Library District was held on Tuesday, September 24, 2019 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Melissa Tucker, Administrative Assistant
Amanda Baillie, Public Information Officer

Chairman Borer 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 July 23, 2019 Library District Board meeting.

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

ACTION

Library

2. Approve an application for the 2019-2020 State Grants-In-Aid, in the amount of \$25,000, effective July 1, 2019 through June 30, 2020.

Ms. Jennifer Davis, Administrative Manager, presented this item. Ms. Davis gave the background and said that this grant would allow the County to use funds to supplement budgeted items including training, books, and supplies.

Supervisor Judd moved to approve an application for the 2019-2020 State Grants-In-Aid, in

the amount of \$25,000, effective July 1, 2019 through June 30, 2020. Vice-Chairman English seconded the motion.

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

3. Approve a grant agreement with the Community Foundation for Southern Arizona, in the amount of \$25,000, for the period September 1, 2019 to August 31, 2020.

Ms. Jennifer Davis, Administrative Manager, presented this item. Ms. Davis gave the background and stated this grant would help improve the Library Science, Technology, Engineering and Math (STEM) programs and collections. The library district will be able to purchase supplies and provide presenters for the program.

Vice-Chairman English moved to approve a grant agreement with the Community Foundation for Southern Arizona, in the amount of \$25,000, for the period September 1, 2019 to August 31, 2020. Supervisor Judd seconded the motion.

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

CALL TO THE PUBLIC

Chairman Borer opened the call to the public.

No one chose to speak and Chairman Borer 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 Borer adjourned the meeting at 10:05 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant