

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, AUGUST 11, 2020**

A meeting of the Cochise County Library District was held on Tuesday, August 11, 2020 10:15 a.m. in the Board of Supervisors' Executive Conference 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
Christine Roberts, Chief Civil Deputy County Attorney
Melissa Tucker, Administrative Assistant

Chairman Borer called the meeting to order at 10:15 a.m.

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

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 14, 2020 Library District Board meeting.

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

ACTION

Library

2. Approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$4,000 for large print books for homebound readers for Cochise County, effective May 8, 2020 through August 6, 2021.

Ms. Amadee Ricketts, Library Director, was late to the meeting.

The Board had no questions or comments.

Chairman Borer asked if we had received any public comment on this item. Ms. Tucker stated there was none.

Vice-Chairman English moved to approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$4,000 for large print books for homebound readers for Cochise County, effective May 8, 2020

through August 6, 2021. Supervisor Judd seconded the motion.

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

3. Approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$36,130, for the Eat Local project, effective May 8, 2020 through August 6, 2021.

Ms. Amadee Ricketts, Library Director, was late to the meeting.

The Board had no questions or comments.

Chairman Borer asked if we had received any public comment on this item. Ms. Tucker stated there was none.

Vice-Chairman English moved to approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$36,130, for the Eat Local project, effective May 8, 2020 through August 6, 2021. Supervisor Judd seconded the motion.

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

4. Approve the Coronavirus Aid, Relief, and Economic Security (CARES) Act Expanded grant from the Arizona State Library, Archives & Public Records, in the amount of \$4,000, for mobile printing service, for Cochise County branch libraries, effective June 15, 2020 through August 6, 2021.

Ms. Amadee Ricketts, Library Director, presented this item. She said mobile printing will make it possible for people using branch libraries to print from their phones, tablets, and mobile devices, without getting on public computers, providing more access and less physical contact. This will allow two branch libraries to be equipped for a year.


Chairman Borer asked if we had received any public comment on this item. Ms. Tucker stated there was none.

Supervisor Judd moved to approve the Coronavirus Aid, Relief, and Economic Security (CARES) Act Expanded grant from the Arizona State Library, Archives & Public Records, in the amount of \$4,000, for mobile printing service for Cochise County branch libraries, effective June 15, 2020 through August 6, 2021. Vice-Chairman seconded the motion.

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

Chairman Borer adjourned the meeting at 10:21 a.m.

APPROVED:


Thomas E. Borer, Chairman 8-20-2020

ATTEST:

Melissa Tucker
Melissa Tucker, Administrative Assistant