

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, SEPTEMBER 15, 2020**

A meeting of the Cochise County Library District was held on Tuesday, September 15, 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: Sharon Gilman, Associate County Administrator
Britt Hanson, Of Counsel, County Attorney
Kim Lemons, Clerk of the Board

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 August 11, 2020 Library District Board meeting.

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

ACTION

Library

2. Approve an application for the fiscal year 2020-21 State Grants-In-Aid, in the amount of \$25,000, effective July 1, 2020 through June 30, 2021.

Ms. Amadee Ricketts, Library Director, presented this item. She said this is an annual award based on the County's population that goes to support County wide Library services. She stated each year the bulk of it goes to library books, materials, children's programs, and professional development.

The Board had no questions or comments.

Vice-Chairman English moved to approve an application for the fiscal year 2020-21 State Grants-In-Aid, in the amount of \$25,000, effective July 1, 2020 through June 30, 2021. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 10:18 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board