

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 8, 2021**

A meeting of the Cochise County Library District was held on Tuesday, June 8, 2021 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor

Staff Present: Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, Public Information Officer

Chairman English called the meeting to order at 10:00 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 September 15, 2020 Library District Board meeting.

Vice-Chairman Judd made a motion to approve item 1 on the Consent Agenda. Supervisor Crosby seconded the motion and it carried unanimously.

ACTION

Library

2. Approve a grant agreement from the Community Foundation for Southern Arizona to the Cochise County Library District, in the amount of \$20,000, to improve library services and collections at the rural branch libraries, effective May 1, 2021 through May 1, 2022, with the understanding grant administration will be transferred to the County Finance Department in fiscal year 2022.

Ms. Amadee Ricketts, Library Director, presented this item. She stated that the \$20,000 grant is from the Community Foundation and noted that the County

received two grants previously. In response to the Board, Ms. Ricketts stated that the grant will be used both for children's programs and adult projects, such as the seed library; she explained what a seed library is and how it works.

Supervisor Crosby made a motion to approve a grant agreement from the Community Foundation for Southern Arizona to the Cochise County Library District, in the amount of \$20,000, to improve library services and collections at the rural branch libraries, effective May 1, 2021 through May 1, 2022, with the understanding grant administration will be transferred to the County Finance Department in fiscal year 2022. Vice-Chairman Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:05 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board