

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, OCTOBER 11, 2022**

A meeting of the Cochise County Library District was held on Tuesday, October 11, 2022 at 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: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board

Attendees: Amadee Ricketts, Library Director

Chairman English called the meeting to order at 10:05 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

CALL TO THE PUBLIC

No one chose to speak.

CONSENT

Board of Supervisors

1. Approve the Minutes of the July 26, 2022 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 the State Grants-In-Aid award for fiscal year 2022-2023, in the amount of \$25,000, effective July 1, 2022, through June 30, 2023, for the purpose of enhancing library services for the public.

Ms. Ricketts presented this item. She stated that this annual Grant is used for library materials and supplies, the summer reading program, and travel and training for staff.

Supervisor Crosby made a motion to approve the State Grants-In-Aid award for fiscal year 2022-2023, in the amount of \$25,000, effective July 1, 2022, through June 30, 2023, for the purpose of enhancing library services for the public. Vice-Chairman Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:08 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board