

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, AUGUST 22, 2023**

A meeting of the Cochise County Library District was held on Tuesday, August 22, 2023 at 10:04 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Amadee Ricketts, Library District Director

Chairman Judd 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

CALL TO THE PUBLIC

Sandy Trull discussed her concern regarding the voting machines.

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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the July 11, 2023 Library District Board meeting.

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

ACTION

Library

2. Approve the State Grants-In-Aid award for fiscal year 2023-2024, in the amount of \$25,000, effective July 1, 2023, through June 30, 2024, for the purpose of enhancing library services for the public.

Vice-Chairman Crosby made a motion to Approve the State Grants-In-Aid award for fiscal year 2023-2024, in the amount of \$25,000, effective July 1, 2023, through June 30, 2024, for the purpose of enhancing library services for the public. Supervisor English seconded the motion.

Ms. Ricketts requested grant approval to enhance county-wide library services. Funds will be used to purchase books and materials, support summer programs county wide and support some training for staff.

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

Chairman Judd adjourned the meeting at 10:09 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board