

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, July 20, 2015**

A meeting of the Cochise County Library District was held on Tuesday, July 20, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Jim Vlahovich, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Mike McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:08 a.m.

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

PLEDGE OF ALLEGIANCE

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 4, 2014 and February 10, 2015 Library District Board meeting.

Vice-Chairman English moved to approve item 1 on the consent agenda. Director Searle seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for Fiscal year 2015-2016 in the amount of \$1,934,863 and the Decision Package listed on the attached exhibit.

Mr. Vlahovich stated that there had been a decrease in revenues due to lower assessed values. He explained that the cash carry forward was reduced by about \$300,000 and staff has expressed concerns to library staff regarding use of these funds in the future. He added that another concern was the funding going towards the law library and staff was discussing the cost of that program with court administration.

Vice-Chairman English said that library funding should be going towards books for the patrons, not focusing on programs like the law library. She noted that the Board and Court Administration should have a discussion with the State regarding the future of the law library.

Director Searle asked what the decision package would cover.

Ms. Klein said that it would be for the purchase of 18 computers and software.

Mr. Vlahovich said that staff recommended approval of the library's budget.

Vice-Chairman English moved to adopt the Tentative Budget of the Library District for Fiscal year 2015-2016 in the amount of \$1,934,863 and the Decision Package listed on the attached exhibit. Director Searle seconded the motion.

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

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

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.

Chairman Call adjourned the meeting at 10:12 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board