

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

A meeting of the Cochise County Library District was held on Tuesday, October 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: James E. Vlahovich, County Administrator

Edward T. Gilligan, Deputy County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlenthe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 10:00 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 3, 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

Library

2. Approve Grant-in-Aid Agreement between the Tohono O'odham Nation and Cochise County for the purchase of chairs in the amount of \$663.76 effective November 30, 2015 through November 30, 2016.

Ms. Lise Gilliland, Library Director, presented this item. Ms. Gilliland gave the background and said she was very proud of her staff for acquiring funds to purchase equipment without affecting their budget.

Supervisor Searle asked if the Library would be the administrator or if this would be a County function.

Ms. Marra said that the Library would be the administrator, but she could assist if they had questions.

Director Searle moved to approve Grant-in-Aid Agreement between the Tohono O'odham Nation and Cochise County for the purchase of chairs in the amount of \$663.76 effective November 30, 2015 through November 30, 2016. Vice-Chairman English 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 10:03 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board