

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, February 14, 2017**

A meeting of the Cochise County Library District was held on Tuesday, February 14, 2017 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman English 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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

No one chose to speak and Chairman English 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the July 26, 2016 Library District Board meeting.

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

ACTION

Library

2. Approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent, for a 2 and a half year term in the amount of \$6,000, effective January 1, 2017 through June 30, 2019.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts gave the background and explained the purpose of the contract.

Vice-Chairman Call moved to approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent, for a 2 and a half year term in the amount of \$6,000, effective January 1, 2017 through June 30, 2019. Director Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:04 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board