

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, February 28, 2017**

A meeting of the Cochise County Library District was held on Tuesday, February 28, 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: Edward T. Gilligan, Interim 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 August 1, 2016 and February 14, 2017 Library District Board meeting.

Director Judd moved to approve the minutes of the August 1, 2016 and February 14, 2017 Library District Board meetings. Vice-Chairman Call seconded the motion and it carried unanimously.

ACTION

Library

2. Continued discussion and possible direction regarding the Library District Bookmobile service.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts gave the background of the bookmobile and stated that although the service provided by the bookmobile is valuable, it has become very expensive to operate. She said the service was not included in current budget, but vacancy savings from the director position were used to pay for the bookmobile operation. She added that she had provided statistics and other information about the bookmobile service to the Board and wanted to recommend that the County discontinue bookmobile services based on the information.

Chairman English noted that for the past several years, the bookmobile service has been paid out of contingency funds.

Vice-Chairman Call stated that he would defer to Chairman English and Supervisor Judd as the bookmobile is mostly utilized in those districts.

Supervisor Judd said that at this time she was in favor of discontinuing service based on the budget. She stated that she was excited about future programs that could be offered to those that used the bookmobile services.

Chairman English said she was happy that service to the elderly population would continue, even without the bookmobile.

Vice-Chairman Call asked what would happen to the vehicle.

Mr. Ruben Miranda, Internal Services Administrator, said that it would be auctioned off or sold.

Vice-Chairman Call moved to accept the recommendation of Library Director to discontinue bookmobile services. Director Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:11 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board