

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, June 27, 2017**

A meeting of the Cochise County Library District was held on Tuesday, June 27, 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, County Administrator
Arlethe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

Chairman English called the meeting to order at 10:10 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 June 19, 2017 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 a grant from the Library Services and Technology Act (LSTA) in the amount of \$30,200, for "Free Little Libraries in Cochise County."

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts said that the most important part of this grant is that it would help alleviate the absence of a Bookmobile. She noted that each of the communities involved would decorate their own little library to make it feel like a real part of the community.

Director Judd moved to approve a grant from the Library Services and Technology Act (LSTA) in the amount of \$30,200, for "Free Little Libraries in Cochise County."
Vice-Chairman Call 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