

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, January 8, 2019**

A meeting of the Cochise County Library District was held on Tuesday, January 8, 2019 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor
Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Kim Lemons, Deputy Clerk of the Board
Elda Orduno, Civil Deputy County Attorney
Amanda Baillie, Public Information Officer

Chairman Judd 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

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 September 11, 2018 Library District Board meeting.

Vice-Chairman Call moved to approve the minutes of the Library District Board meeting for September 11, 2018. Supervisor English seconded the motion and it carried unanimously.

ACTION

Library

2. Approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$6,000, for "Wi-Fi Hotspot Lending," effective December 3, 2018 through September 30, 2019.

Ms. Jennifer Davis, Administrative Manager, Library District, presented this item. Ms. Davis stated the purpose of the grant that would be provided for the Sunsites and Elfrida districts.

Supervisor English moved to approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$6,000, for "Wi-Fi Hotspot Lending," effective December 3, 2018 through September 30, 2019. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 10:02 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board