

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, July 23, 2019**

A meeting of the Cochise County Library District was held on Tuesday, July 23, 2019 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Vice-Chairman; Thomas E. Borer, Supervisor
Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

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

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Judd 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 25, 2019 Library District Board meeting.

Vice-Chairman English moved to approve item 1 on the consent agenda. Supervisor Borer 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 \$4,000 for Spanish/Bilingual eBooks for Cochise County, effective May 17, 2019 through August 3, 2020.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts gave the background and said that this grant would allow the County to provide library services to a more diverse part of the County's residents.

Supervisor Borer moved to approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$4,000 for Spanish/Bilingual eBooks for Cochise County, effective May 17, 2019 through August 3, 2020. Vice-Chairman English seconded the motion.

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

3. Approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$23,930 for a Mobile Technology Lab, effective May 17, 2019 through August 3, 2020.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts gave the background on the classes that would be made available and said that a mobile vehicle will not be needed, but the equipment would be easily transported.

Vice-Chairman English moved to approve the Library Services and Technology Act (LSTA) grant from the Arizona State Library, Archives & Public Records, in the amount of \$23,930 for a Mobile Technology Lab, effective May 17, 2019 through August 3, 2020. Supervisor Borer seconded the motion.

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

4. Approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent, for a 3 year term in the amount of \$7,500, effective July 1, 2019 through June 30, 2022.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts gave the background and explained that hiring a consultant to provide this service assisted in solving e-rate issues, recovering funding through grants, and offsetting internet access costs by 80%.

Supervisor Borer moved to approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent, for a 3 year term in the amount of \$7,500, effective July 1, 2019 through June 30, 2022. Vice-Chairman English seconded the motion.

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

5. Discussion, presentation, and possible direction regarding the Elfrida Library building.

Ms. Amadee Ricketts, Library Director, presented this item using a PowerPoint presentation. Ms. Ricketts stated that the Board had directed her after a work session to gather more information regarding zoning and costs associated with the purchase of the building where the Elfrida Library is currently housed. She added that the parcel had been surveyed and a legal description completed and that the Attorney's Office was ready to assist with deeds and agreements to prepare for the purchase process. She also said that the parcel was large enough to include a restroom and a septic system without any interference to the surrounding areas.

Vice-Chairman English said there was enough information for the Board to consider a formal agreement with the Elfrida Citizens Alliance to purchase the building.

Ms. Ricketts said she would move forward with the process and present a formal agreement to the Board at a future date.

Chairman Judd adjourned the meeting at 10:18 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board