

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, December 17, 2019**

A meeting of the Cochise County Library District was held on Tuesday, December 17, 2019 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman (telephonically); Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Melissa Tucker, Administrative Assistant
Amanda Baillie, Public Information Officer
Christine Roberts, Civil Deputy County Attorney

Vice-Chairman English called the meeting to order at 10:01 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the September 24, 2019 Library District Board meeting.

Supervisor Judd moved to approve item 1 on the consent agenda. Chairman Borer seconded the motion and it carried unanimously.

ACTION

Library

2. Approve acceptance of a Quitclaim Deed for the Elfrida Library property at 10552 N. Hwy. 191, from the Elfrida Citizens Alliance.

Ms. Ricketts, Library Director presented this item. Ms. Ricketts gave the background and stated that the building and property are currently owned by the nonprofit Elfrida Citizens Alliance (ECA). The ECA wishes to donate the property to Cochise County for continued use as a branch library. The Library District wishes to continue operating a library at that location.

Supervisor Judd moved to approve acceptance of a Quitclaim Deed for the Elfrida Library property at 10552 N. Hwy. 191, from the Elfrida Citizens Alliance. Chairman Borer seconded the motion.

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

3. Approve a License Agreement with the Elfrida Fire District allowing for patrons and staff of the Elfrida Library, a branch of the Cochise County Library District, to have access to restroom facilities at the Elfrida Community Center owned by the Fire District and provides for library staff and patrons to cross through the Community Center parking lot to access the library parking area, effective immediately.

Ms. Ricketts, Library Director, presented this item. Ms. Ricketts gave the background and stated that the license agreement between the Library District and the Elfrida Fire District allows for library staff and patrons to use the restrooms at the Community Center. This is necessary because the library building still does not have a restroom. The new agreement also allows for library patrons and staff to cross through the Community Center parking lot to access the library's parking area.

Supervisor Judd moved to approve a License Agreement with the Elfrida Fire District allowing for patrons and staff of the Elfrida Library, a branch of the Cochise County Library District, to have access to restroom facilities at the Elfrida Community Center owned by the Fire District and provides for library staff and patrons to cross through the Community Center parking lot to access the library parking area, effective immediately. Chairman Borer seconded the motion.

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

CALL TO THE PUBLIC

Vice-Chairman English opened the call to the public.

No one chose to speak and Vice-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.

Vice-Chairman English adjourned the meeting at 10:07 a.m.

APPROVED:

Ann English, Vice-Chairman

ATTEST:

Melissa Tucker, Administrative Assistant