

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, SEPTEMBER 14, 2021**

A meeting of the Cochise County Library District was held on Tuesday, September 14, 2021 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Amadee Ricketts, Library Director

Chairman English called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CALL TO THE PUBLIC

No one chose to speak.

CONSENT

Board of Supervisors

1. Approve the Minutes of the July 27, 2021 Library District Board meeting.

Supervisor Crosby made a motion to approve item 1 on the Consent Agenda.
Vice-Chairman Judd seconded the motion and it carried unanimously.

ACTION

Library

2. Approve an application for the Fiscal Year 2021-22 State Grants-In-Aid, in the amount of \$25,000, effective July 1, 2021 through June 30, 2022, for the purpose of enhancing library services for the public.

Ms. Ricketts presented this item. She stated that this award has been received in the past; funding supports library collections, staff training and professional development, and children's programs.

Vice-Chairman Judd made a motion to approve an application for the Fiscal Year 2021-22 State Grants-In-Aid, in the amount of \$25,000, effective July 1, 2021 through June 30, 2022, for the purpose of enhancing library services for the public. Supervisor Crosby seconded the motion.

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

Chairman English adjourned the meeting at 10:04 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board