

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, APRIL 25, 2023**

A meeting of the Cochise County Library District was held on Tuesday, April 25, 2023 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
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board

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

CALL TO THE PUBLIC

No one chose to speak.

CONSENT

Board of Supervisors

1. Approve the Minutes of the October 11, 2022 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 Intergovernmental Agreement (IGA) between the Cochise County Library District and San Simon Unified School District No. 18, for the continued operation of a library district branch located at 2393 Rock House Road, Portal, AZ, effective March 8, 2023 through March 7, 2027, with automatic one-year extensions.

Vice-Chairman Judd made a motion to approve Intergovernmental Agreement (IGA) between the Cochise County Library District and San Simon Unified School District

No. 18, for the continued operation of a library district branch located at 2393 Rock House Road, Portal, AZ, effective March 8, 2023 through March 7, 2027, with automatic one-year extensions. Supervisor Crosby seconded the motion.

Ms. Ricketts presented this item. She stated that this is an updated IGA for the Myrtle Kraft Branch Library in Portal. The building is owned by the San Simon Unified School District No. 18; a library has been there since 1980, with the existing IGA in place since 2007. The only substantial change will give the Library District responsibility for some of the day-to-day maintenance and upkeep of the building. The Library District would like to take a proactive role in keeping the building up to date to continue to offer good service there.

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:

Tim Mattix, Clerk of the Board