

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, AUGUST 27, 2024**

A meeting of the Cochise County Library District was held on Tuesday, August 27, 2024 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Amadee Ricketts, Library District 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

CONSENT

Library

1. Approve the Minutes of the July 9, 2024, Library District Board meeting.

Supervisor Judd made a motion to approve the Minutes of the July 9, 2024, Library District Board meeting. Vice-Chairman Crosby seconded the motion and it carried unanimously.

ACTION

Library

2. Approve the State Grants-In-Aid award for fiscal year 2024-2025, for the purpose of enhancing library services for the public, in the amount of \$25,000, effective July 1, 2024, through June 30, 2025.

Vice-Chairman Crosby made a motion to approve the State Grants-In-Aid award for fiscal year 2024-2025, for the purpose of enhancing library services for the public, in the amount of \$25,000, effective July 1, 2024, through June 30, 2025. Supervisor Judd seconded the motion.

Amadee Ricketts, Library District Director, presented this item. She stated that the

annual awards come from the State Library and are distributed to county and larger municipal libraries based on population. She stated the funds have historically been used for children's programs, purchasing books and materials, and supporting travel and training for library staff.

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

Chairman English adjourned the meeting at 10:03 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board