

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 16, 2020**

A meeting of the Cochise County Library District was held on Tuesday, June 16, 2020 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Kim Lemons, Clerk of the Board
Amanda Baillie, Public Information Officer

Attendees: Keith Buonocore, Finance Director
Daniel Duchon, Budget Manager
Jackie Watkins, Engineering & NR Director
Teresa Garcia, Engineering & NR Administrative Mgr
Elda Orduno, HR Director

Chairman Borer called the meeting to order at 10:24 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 December 17, 2019 Library District Board meeting.

Supervisor Judd made a motion to approve item 1 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for fiscal year 2020-2021 in the amount of \$2,579,203.

Vice-Chairman English made a motion to adopt the Tentative Budget of the Library District for fiscal year 2020-2021 in the amount of \$2,579,203. Supervisor Judd seconded the motion.

Vice-Chairman English asked for an update on the relocation of the library district.

Mr. Gilligan said he will schedule a Strategic Plan Work Session soon to discuss the details of the remainder of the department moves, associated architectural plans, and best utilization of space from a cost perspective.

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

3. Set a public hearing for Truth in Taxation, pursuant to ARS 42-17103, for July 14, 2020 at 10:15 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy.

Chairman Borer asked that the location of the public hearing be noted in the official publication of the tentative budget adoption.

Supervisor Judd made a motion to set a public hearing for Truth in Taxation, pursuant to ARS 42-17103, for July 14, 2020 at 10:15 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy. Vice-Chairman English seconded the motion.

Vice-Chairman English asked why a Truth in Taxation public hearing was necessary.

Mr. Gilligan said the rate remained the same but the levy that comes from that rate is slightly higher. A decade ago, the strategy was to hold the rate steady while the levy collapsed due to loss of values. The Library's operation started relying on contingency funding when their expenses were greater than their annual revenues. Now the County is balancing their budget, and the contingency fund is used for special projects.

Vice-Chairman English thanked Mr. Gilligan for the explanation.

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

Chairman Borer adjourned the meeting at 10:36 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board

