

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 15, 2021**

A meeting of the Cochise County Library District was held on Tuesday, June 15, 2021 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; 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: Daniel Duchon, Budget Manager
Keith Buonocore, Finance Director
Amadee Ricketts, Library Director

Chairman English called the meeting to order at 10:16 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the June 8, 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

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for fiscal year 2021-2022 in the amount of \$2,810,307.

Mr. Karwaczka and Mr. Duchon presented this item using a PowerPoint presentation. Mr. Karwaczka stated that the Tentative Budget will trigger a Truth in Taxation Hearing; the Final Budget and Truth in Taxation Hearing will be July 13, 2021, with the tax levy established on August 16, 2021. Mr. Duchon presented the Tentative Budget, including revenues and expenditures, and discussed the slight reduction in the reserves. A Truth in Taxation Hearing is necessary due to increased property tax valuations.

Vice-Chairman Judd made a motion to adopt the Tentative Budget of the Library District for fiscal year 2021-2022 in the amount of \$2,810,307.

The Board, Ms. Cathy Traywick, County Treasurer, and Mr. Dan Duchon discussed the use and meaning of the term reserves.

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

3. Set a Truth in Taxation Hearing, pursuant to ARS 42-17107, for July 13, 2021 at 10:00 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 English noted that a Truth in Taxation Hearing is required for the Library District.

Vice-Chairman Judd made a motion to set a Truth in Taxation Hearing, pursuant to ARS 42-17107, for July 13, 2021 at 10:00 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. Supervisor Crosby seconded the motion.

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

Chairman English adjourned the meeting at 10:30 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board