

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 13, 2023**

A meeting of the Cochise County Library District was held on Tuesday, June 13, 2023 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Amadee Ricketts, Library Director
Juan Frisby, Budget Manager

Chairman Judd called the meeting to order at 10:16 a.m.

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the April 25, 2023 Library District Board meeting.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for fiscal year 2023-2024 in the amount of \$3,214,328.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Library District for fiscal year 2023-2024 in the amount of \$3,214,328. Supervisor English seconded the motion.

Mr. Karwaczka presented this item using a PowerPoint presentation. Mr. Karwaczka stated that budgets are built around the tax rates and the tax rates will not be set during this meeting. The tax rate for the Library District was .1451 in fiscal year

2023 and will remain the same in fiscal year 2024. Mr. Karwaczka explained that because the valuations have increased, while the tax rate stays the same, it requires a Truth in Taxation hearing. He clarified that a tax rate will not be adopted today, only a tentative budget, which is the maximum that is built around the tax. A Truth in Taxation hearing is required because the levy has changed and will be held on July 11, 2023. In response to the Board, Mr. Karwaczka stated that the budget that is approved cannot increase after the tentative budget has been adopted. The tax rate remains the same, while the valuation changed.

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

3. Set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 11, 2023 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 English made a motion to set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 11, 2023 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. Vice-Chairman Crosby seconded the motion.

There was no discussion.

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

Chairman Judd adjourned the meeting at 10:21 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Tim Mattix, Clerk of the Board