

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT  
MEETING HELD ON  
TUESDAY, FEBRUARY 11, 2025**

A meeting of the Cochise County Library District was held on Tuesday, February 11, 2025 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor

Staff Present: Sharon Gilman, Interim County Administrator  
Joe Casey, Interim Deputy County Administrator  
Paul Correa, Chief Civil Deputy County Attorney  
Lara Loewenheim, Clerk of the Board

Attendees: Amadee Ricketts, Library District Director

Chairman Antenori called the meeting to order at 10:00 a.m.

## **CONSENT**

### **Library**

1. Approve the Minutes of the August 27 2024, Library District Board meeting.

Supervisor Gomez made a motion to Approve the minutes of the August 27, 2024, Library District Board meeting. Vice-Chairman Crosby seconded the motion.

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

2. Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to approve demands and budget amendments for operating transfers. Supervisor Gomez seconded the motion.

Amadee Ricketts, Library District Director, presented this item. Ms. Ricketts addressed the board, mentioning that the current demands were minimal, totaling around \$1,600. She stated the expenses included payments to Baker and Taylor for books. Ms. Ricketts explained that these types of purchases are standard, with small book and audiobook orders being the norm. The last request before the board was larger due to a software renewal, but these routine demands are typical for the library district.

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

Chairman Antenori adjourned the meeting at 10:05 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board