

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, FEBRUARY 25, 2025**

A meeting of the Cochise County Library District was held on Tuesday, February 25, 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, telephonic

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

Chairman Antenori called the meeting to order at 10:07 a.m.

Library

1. Approve the Minutes of the Library District Board meeting for February 11, 2025.
2. Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to approve consent agenda items 1 and 2. Supervisor Gomez seconded the motion.

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

CONSENT

Chairman Antenori adjourned the meeting at 10:08 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board

