

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 3, 2025**

A meeting of the Cochise County Library District was held on Tuesday, June 3, 2025 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Sharon Gilman, Interim County Administrator
Joe Casey, Interim Deputy County Administrator
Bert Whitehead, Civil Deputy County Attorney
Melissa Wright, Deputy Clerk of the Board

Vice-Chairman Crosby called the meeting to order at 10:00 a.m.

CONSENT

Library

1. Approve the Minutes of the Library District Board meeting for May 20, 2025.
2. Approve demands and budget amendments for operating transfers.

Supervisor Gomez made a motion to approve consent items 1 and 2. Chairman Antenori seconded the motion.

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

ACTION

Library

3. Approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent for a three-year term, effective July 1, 2025, through June 30, 2028, in the amount of \$7,500.

Supervisor Gomez made a motion to approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent for a three-year term, effective July 1, 2025, through June 30, 2028, in the amount of \$7,500. Chairman Antenori seconded the motion.

Amadee Ricketts, presented this item. Ms. Ricketts explained that the item on the agenda is a request for approval of an agreement with the Yavapai County School Superintendent for E-rate consulting services over the next three years. She stated the agreement would help the County receive reimbursement for internet services at its branch locations and the annual cost of the service is \$2,500.

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

Vice-Chairman Crosby adjourned the meeting at 10:04 a.m.

APPROVED:

Tom Crosby, Vice-Chairman

ATTEST:

Melissa Wright, Deputy Clerk of the Board