

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT  
MEETING HELD ON  
TUESDAY, JULY 8, 2025**

A meeting of the Cochise County Library District was held on Tuesday, July 8, 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, County Administrator  
Joe Casey, Deputy County Administrator  
Paul Correa, Chief Civil Deputy County Attorney  
Lara Loewenheim, Clerk of the Board

Attendees: Stacy Fenhaus, Budget Manager

Chairman Antenori called the meeting to order at 10:09 a.m.

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the July 1, 2025, Library District Board meeting.
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.

***PUBLIC HEARING***

**Board of Supervisors**

3. Adopt the Final Budget of the Library District for fiscal year 2025-2026 in the amount of \$3,325,599.

Chairman Antenori opened the Public Hearing and no one chose to speak.

Ms. Gilman presented this item using a PowerPoint presentation. Ms. Gilman stated the Library District budget remains unchanged from the tentative budget. She stated that although the tax rate is flat, a Truth in Taxation hearing is required due to an

increase in property valuations and resulting levy.

Chairman Antenori closed the Public Hearing.

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

4. Truth in Taxation Hearing to receive public comment on the proposed increase in the primary property tax levy of the Library District for fiscal year 2025-2026.

Supervisor Gomez made a motion to adopt the Truth in Taxation Hearing to receive public comment on the proposed increase in the primary property tax levy of the Library District for fiscal year 2025-2026. Vice-Chairman Crosby seconded the motion.

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

Chairman Antenori opened the Public Hearing and no one chose to speak.

Chairman Antenori closed the Public Hearing.

Chairman Antenori adjourned the meeting at 10:13 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board