

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Tuesday, AUGUST 5, 2025**

A meeting of the Cochise County Library District was held on Tuesday, August 5, 2025 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Kathleen L. Gomez, Supervisor

Absent: Tom Crosby, Vice-Chairman

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

Chairman Antenori called the meeting to order at 10:04 a.m.

CONSENT

Library

1. Approve the Minutes of the Library District Board meeting for July 22, 2025.
2. Approve demands and budget amendments for operating transfers.

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

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent).

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

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board

