

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, SEPTEMBER 2, 2025**

A meeting of the Cochise County Library District was held on Tuesday, September 2, 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

Chairman Antenori called the meeting to order at 10:16 a.m.

CONSENT

Library

1. Approve the Minutes of the Library District Board meeting for August 19, 2025.
2. Approve demands and budget amendments for operating transfers.

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

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

ACTION

Library

3. Approve the State Grants-In-Aid award for fiscal year 2025-2026, for the purpose of enhancing library services for the public, in the amount of \$25,000, effective July 1, 2025, through June 30, 2026.

Supervisor Gomez made a motion to approve the State Grants-In-Aid award for fiscal year 2025-2026, for the purpose of enhancing library services for the public, in the amount of \$25,000, effective July 1, 2025, through June 30, 2026.
Vice-Chairman Crosby seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:19 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board