PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JANUARY 6, 2026

A meeting of the Cochise County Library District was held on Tuesday, January 6, 2026, 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
Dylan Hendel, Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:01 a.m.

CONSENT

Library

1. Approve the Minutes of the Library District Board meeting for December 16, 2025, and December 30, 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.

Chairman Antenori adjourned the meeting at 10:03 a.m.

APPROVED:

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Frank Antenori,Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board