

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JULY 14, 2020**

A meeting of the Cochise County Library District was held on Tuesday, July 14, 2020 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

Attendees: Daniel Duchon, Budget Manager
Elda Orduno, HR Director

Chairman Borer called the meeting to order at 10:29 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the June 16, 2020 Library District Board meeting.

Vice-Chairman English made a motion to approve item 1 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARING

Board of Supervisors

2. Adopt the Final Budget of the Library District for fiscal year 2020-2021 in the amount of \$2,579,203.

Mr. Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon summarized the district budget stating all the figures for the final adoption are the same as the tentative budget adoption.

Chairman Borer opened the public hearing and asked if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Supervisor Judd moved to adopt the Final Budget of the Library District for fiscal year 2020-2021 in the amount of \$2,579,203. Vice-Chairman English seconded the motion.

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

3. Truth-In-Taxation Hearing to approve the increase in the secondary property tax levy of the Library District Fiscal Year 2020-2021 Budget.

Mr. Duchon, Budget Manager, presented this item. Mr. Duchon said the rate remained the same, but the projected collection rate is 95%.

There was a short discussion about taxes and an explanation of the TNT.

Chairman Borer opened the public hearing and asked if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Vice-Chairman English made a motion to approve the increase in the secondary property tax levy of the Library District Fiscal Year 2020-2021 Budget. Supervisor Judd seconded the motion.

Chairman Borer called for a roll call vote: Vice-Chairman English, aye; Supervisor Judd, aye; Chairman Borer, aye; and it was approved 3-0.

Chairman Borer adjourned the meeting at 10:37 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board