

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 14, 2022**

A meeting of the Cochise County Library District was held on Tuesday, June 14, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Amadee Ricketts, Library Director
Daniel Duchon, Budget Manager

Chairman English called the meeting to order at 10:12 a.m.

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

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 September 14, 2021 Library District Board meeting.

Vice-Chairman Judd made a motion to approve item 1 on the Consent Agenda. Supervisor Crosby seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for fiscal year 2022-2023 in the amount of \$3,139,844.

Supervisor Crosby made a motion to adopt the Tentative Budget of the Library District for fiscal year 2022-2023 in the amount of \$3,139,844. Vice-Chairman Judd seconded the motion.

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

3. Set a Truth in Taxation Hearing, pursuant to ARS 48-254, for July 12, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy.

Mr. Karwaczka stated that under state law, if a levy is going to be increased, there needs to be a Truth in Taxation Hearing (Hearing); there is not a tax rate increase, but due to the assessed value increasing, the levy is increased. Since the assessed values increased, even with the tax rate being flat, the Hearing is required. The Hearing will be July 12, 2022. A Hearing will be required for the Library District, Flood Control District, and the General Fund. The Board discussed requirements for when a Hearing must be held, and a Hearing not being required for the Flood Control District last year.

Supervisor Crosby made a motion to set a Truth in Taxation Hearing, pursuant to ARS 48-254, for July 12, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy. Vice-Chairman Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:18 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board