

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JULY 12, 2022**

A meeting of the Cochise County Library District was held on Tuesday, July 12, 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, telephonic; 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 11:17 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 June 14, 2022 Library District Board meeting.

Supervisor Crosby made a motion to approve item 1 on the Consent Agenda.
Vice-Chairman 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 2022-2023 in the amount of \$3,139,844.

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

Chairman English opened the Public Hearing.

Mr. Karwaczka stated that there were no changes to the Budget from the Tentative Budget.

In response to the Board, Mr. Duchon explained what triggers a Truth in Taxation Hearing (Hearing). Supervisor Crosby stated that if there was not a levy increase, a Hearing would not be required.

No one chose to speak and Chairman English closed the Public Hearing.

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

3. Truth in Taxation Hearing to receive public comment on the proposed increase in the primary property tax levy of the Library District for fiscal year 2022-2023.

Chairman English opened the Public Hearing.

Mr. Karwaczka stated that a Truth in Taxation Hearing (Hearing) is required when there is any change in the levy; the levy is affected by assessed values and the tax rate. The budget is built around a flat tax rate but due to a slight increase in the levy, a Hearing is required. The Board will establish the tax rate on August 15, 2022.

Supervisor Crosby stated that if the levy goes down, a Hearing is not required.

No one chose to speak and Chairman English closed the Public Hearing.

ACTION

Library

4. Approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent for a three-year term, effective July 1 2022 through June 30 2025, in the amount of \$7,500.

Vice-Chairman Judd made a motion to approve an agreement for E-Rate consulting services between Cochise County Library District and Yavapai County School Superintendent for a three-year term, effective July 1 2022 through June 30 2025, in the amount of \$7,500. Supervisor Crosby seconded the motion.

Ms. Ricketts presented this item. She stated that the federal E-Rate assists libraries and schools in offering fast internet service. E-Rate offsets 80% of the cost to provide internet service; savings are between \$16,000 - \$18,000 annually.

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

Chairman English adjourned the meeting at 11:26 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board