

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JULY 11, 2023**

A meeting of the Cochise County Library District was held on Tuesday, July 11, 2023, at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Juan Frisby, Budget Manager

Chairman Judd called the meeting to order at 12:08 p.m.

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the June 13, 2023 Library District Board meeting.

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

PUBLIC HEARING

Board of Supervisors

2. Adopt the Final Budget of the Library District for fiscal year 2023-2024 in the amount of \$3,214,328.

Chairman Judd opened the public hearing.

Supervisor English made a motion to Adopt the Final Budget of the Library District for fiscal year 2023-2024 in the amount of \$3,214,328. Vice-Chairman Crosby seconded the motion.

No one chose to speak and Chairman Judd noted that she will leave the Public Hearing portion open until the Truth in Taxation Hearing.

Mr. Frisby presented this item using a PowerPoint presentation. Mr. Frisby stated

that the budget has not changed from the tentative budget and the budget is contingent on the Board of Supervisors setting a flat tax rate of .1451 on August 21, 2023. In response to the Board, Mr. Frisby confirmed that the flat tax rate means that it is based on the Board not changing the tax rate and this will remain the same.

Chairman Judd 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 2023-2024.

Mr. Karwaczka stated that the budget was built around keeping the tax rate the same as last year, but valuations of property increased, increasing the levy and triggering the Truth in Taxation requirements. He stated public notice was given and this is the opportunity for the public to make comments to the Board.

Chairman Judd opened the public hearing.

No one chose to speak and Chairman Judd closed the public hearing.

Chairman Judd adjourned the meeting at 12:12 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board