

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 11, 2024**

A meeting of the Cochise County Library District was held on Tuesday, June 11, 2024 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Juan Frisby, Budget Manager

Chairman English called the meeting to order at 10:00 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 August 22, 2023, Library District Board meeting.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Library District for fiscal year 2024-2025 in the amount of \$3,248,568.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Library District for fiscal year 2024-2025 in the amount of \$3,248,568. Supervisor Judd seconded the motion.

Mr. Karwaczka presented this item using a PowerPoint presentation. Mr. Karwaczka stated the tentative budgets are built around operating expenses and cannot increase once approved, only decrease. He stated that if the tax levy (tax rate multiplied by assessed value) increases, a Truth in Taxation hearing is required, even if the tax rate stays the same, but the assessed value goes up. For the Library District, an increased assessed value necessitates a hearing, which would be scheduled for July. In response to the Board, Mr. Karwaczka stated that public notice must be given before the tax rate is established so that residents can voice their concerns.

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

3. Set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 9, 2024, 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.

Supervisor Judd made a motion to set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 9, 2024, 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 Crosby seconded the motion.

There was no discussion.

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

Chairman English adjourned the meeting at 10:13 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board