

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JULY 9, 2024**

A meeting of the Cochise County Library District was held on Tuesday, July 9, 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,
Telephonic

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 10:23 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 11, 2024, Library District Board meeting.

Vice-Chairman Crosby made a motion to approve the Minutes of the June 11, 2024, Library District Board meeting. 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 2024-2025 in the amount of \$3,248,568.

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

Chairman English opened up the Public Hearing. No one chose to speak.

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 2024-2025.

Vice-Chairman Crosby made a motion to have a 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 2024-2025. Supervisor Judd seconded the motion.

County Administrator, Richard Karwaczka stated that the tax rate remains unchanged, but the assessed values of properties have increased. Mr. Karwaczka stated the results increased the tax levy, which triggers a "Truth in Taxation" hearing as required by statute.

Chairman English opened the public hearing.

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

Chairman English adjourned the meeting at 10:27 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board