

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, APRIL 22, 2025**

A meeting of the Cochise County Library District was held on Tuesday, April 22, 2025, at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor, telephonic

Staff Present: Sharon Gilman, Interim County Administrator
Joe Casey, Interim Deputy County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:00 a.m.

Library

1. Approve the Minutes of the Library District Board meeting for April 8, 2025.
2. Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to approve consent agenda items 1 and 2. Supervisor Gomez seconded the motion.

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

ACTION

Library

3. Approve an Intergovernmental Agreement (IGA) between the Cochise County Library District and Ash Creek Unified School District No. 53, for the continued operation of a library district branch located at Ash Creek Elementary School, effective July 1, 2025, through June 30, 2029.

Vice-Chairman Crosby made a motion to approve an Intergovernmental Agreement (IGA) between the Cochise County Library District and Ash Creek Unified School District No. 53, for the continued operation of a library district branch located at Ash Creek Elementary School, effective July 1, 2025, through June 30, 2029. Supervisor Gomez seconded the motion.

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

CONSENT

Chairman Antenori adjourned the meeting at 10:02 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board