

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JUNE 10, 2025**

A meeting of the Cochise County Library District was held on Tuesday, June 10, 2025 at 9:00 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

Staff Present: Sharon Gilman, Interim County Administrator
Joe Casey, Interim Deputy County Administrator
Lara Loewenheim, Clerk of the Board

Attendees: Stacy Fenhaus, Budget Manager

Chairman Antenori called the meeting to order at 9:26 a.m.

ACTION

Library

1. Adopt the Tentative Budget of the Library District for fiscal year 2025-2026 in the amount of \$3,325,599.

Sharon Gilman, Interim County Administrator, presented this item using a PowerPoint presentation. Ms. Gilman presented the FY 2026 tentative library district budget of \$3,325,599, noting the tax rate remains flat, but a \$38,631 levy increase will require truth in taxation due to rising property values.

Supervisor Gomez made a motion to adopt the Tentative Budget of the Library District for fiscal year 2025-2026 in the amount of \$3,325,599. Vice-Chairman Crosby seconded the motion.

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

2. Set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 8, 2025, 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 Gomez made a motion to set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 8, 2025, 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.

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

Chairman Antenori adjourned the meeting at 9:29 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board