

**MINUTES OF A REGULAR MEETING OF THE LIBRARY  
ADVISORY BOARD OF THE TOWN OF CLARKDALE**

A Regular Meeting of the Library Advisory Board was held on **Thursday, May 5, 2011, at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – The meeting was called to order at 9:00 a.m. by Chairperson Hill.

**Board Members:** Chairperson Sue Hill  
Joy Best  
Winnie Bohall  
Paula Olguin

**Town Staff:** Margie Hardie, Community Services Administrative Assistant

**Others in attendance:** None

**PUBLIC COMMENT** – The Board invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Liaison during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no Public Comment

**MINUTES** –Approval of the minutes of the Regular Meeting held on November 4, 2010.

*Board Member Bohall moved to approve the minutes of November 4, 2010. Motion seconded by Board Member Best. Motion approved unanimously.*

**INFORMATIONAL REPORTS**

**CHAIRPERSON’S REPORT** – A report on current events.

The Board met on May 4, 2011 and collected donations for the Annual Book Sale.

Board Member Bohall will send a thank you card to the donor.

**STAFF REPORTS** – A report from Community Services staff members on current events.

The Library will be offering a children’s summer reading program.

**FINANCE REPORTS-** A review of the current finance reports.

The Board reviewed the current finance report.

**NEW BUSINESS**

**4<sup>TH</sup> OF JULY ICE CREAM SOCIAL** – Discussion and consideration of the 2011 4<sup>th</sup> of July Ice Cream Social.

There was a general discussion of this year’s 4<sup>th</sup> of July Ice Cream Social. It was decided to hold a special meeting on June 2, 2011 to further discuss this event. It was noted that Vice Chairperson Peterson has possession of the files pertaining to organizing the Ice Cream Social.

Chairperson Hill will contact Vice Chairperson Peterson and will obtain the files. Files that contain information on the Library Advisory Board event should be housed at the Library. Staff was asked to place an announcement of the Ice Cream Social in the next issue of the town newsflyer.

**FUTURE AGENDA ITEMS- A listing of items to appear on future agendas.**

Special Event Files  
Special Meeting June 2, 2011

**ADJOURNMENT-** Without objection, the meeting was adjourned at 9:25 a.m.

**APPROVED:** Winnie Bohall, Board Member  
Winnie Bohall, Board Member

**SUBMITTED:** Margie Hardie  
Margie Hardie, Community Services Administrative Assistant

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