

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

A Special Meeting of the Library Advisory Board was held on **Thursday, June 2, 2011, at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: CALL TO ORDER – The meeting was called to order at 9:02 a.m. by Chairperson Hill.

Board Members: Chairperson Sue Hill
Roberta Peterson
Winnie Bohall

Town Staff: Margie Hardie, Community Services Administrative Assistant

Others in attendance: None

NEW BUSINESS

AGENDA ITEM: 4th OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2011 4th of July Ice Cream Social.

There was a general discussion of the preparations for the 2011 4th of July Ice Cream Social. Chairperson Hill reported the following:

- Letters were sent requesting donations
- ~~Supplies were inventoried~~
- Determined supplies to be purchased
- Need to recruit volunteers
- Cash box will be picked up on June 30th
- 4 tables and 6 chairs are required for the booth set-up.

All Board Members who will assist at the Ice Cream Social have been assigned duties.

AGENDA ITEM: FUTURE AGENDA ITEMS - None

AGENDA ITEM: ADJOURNMENT- Without objection, the meeting was adjourned at 9:40 a.m.

APPROVED: Roberta Peterson
Roberta Peterson, Vice Chairperson

SUBMITTED: Margie Hardie
Margie Hardie, Community Services Administrative Assistant

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

A Special Meeting of the Library Advisory Board was held on **Wednesday, May 4, 2011, at 12:30 p.m.** at the residence located at 712 Third North Street, Clarkdale, Arizona.

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

Staff: None

Others in attendance: None

AGENDA ITEM: CALL TO ORDER- Chairperson Hill called the meeting to order at 12:30 p.m.

AGENDA ITEM: PRIVATE BOOK DONATION - A work session to discuss and select books for the 2011 Library Book Sale from a private donor.

The Board reviewed the selection of books for donation. There was open discussion on the items. The Board selected the books to accept for the 2011 Annual Library Book Sale and moved them to storage.

AGENDA ITEM: ADJOURNMENT- Without objection, the meeting was adjourned at 1:30 p.m.

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

SUBMITTED: Margie Hardie
Margie Hardie, Community Services Administrative Assistant

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Others in attendance: None

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APPROVED: Roberta Peterson
Roberta Peterson, Vice Chairperson

SUBMITTED: Margie Hardie
Margie Hardie, Community Services Administrative Assistant