

**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, September 1, 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 Vice Chairperson Peterson.

**Board Members:** Vice Chairperson Roberta Peterson  
Joy Best  
Winnie Bohall  
Paula Olguin

**Town Staff:** Gayle Mabery, Town Manager  
Margie Hardie, Community Services Administrative Assistant

**Others in Attendance:** Isabel Erickson

**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.

Town Manager, Gayle Mabery, announced to the Board that Chairperson Sue Hill passed away peacefully in the early morning of August 31, 2011. At this time, there has been no announcement of a public service; however, donations of food for her large family would be appreciated. More information will be provided to the Board regarding a contact person. Miss Hill has been a volunteer for the Town and a member of the Library Advisory Board for many years. Her contributions to the Town have been many and she will be missed very much by all.

**MINUTES** –Approval of the minutes of the Special Meeting held on May 4, 2011, the Regular Meeting held on May 5, 2011 and the Special Meeting held on June 2, 2011.

**Board Member Bohall moved to approve the minutes of the Special Meeting held on May 4, 2011, the Regular Meeting held on May 5, 2011 and the Special Meeting held on June 2, 2011. Motion seconded by Board Member Best. Motion approved unanimously.**

**INFORMATIONAL REPORTS**

**CHAIRPERSON’S REPORT** – A report on current events. None

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

The Library Advisory Board canopies were destroyed during the storm on the 4<sup>th</sup> of July. Staff will research costs of canopies and report to the Board should they wish to

purchase replacements.

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

The Board reviewed the current finance report.

**NEW BUSINESS**

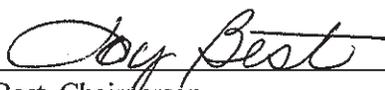
**LIBRARY ADVISORY BOARD ANNUAL BOOK SALE – Discussion and consideration of the Library Advisory Board Annual Book Sale.**

There was a general discussion of this year's Library Advisory Board Annual Book Sale. Library staff accomplished a major weeding of the library collection. As a result, there are quite a large number of books available for the Book Sale. Board Member Bohall mentioned that she has in storage a book collection to be added to the inventory of the Book Sale. She will need assistance in transporting the books to the Clark Memorial Clubhouse when the set-up for the sale begins. The Ladies Lounge has been reserved from November 13<sup>th</sup>, 2011 through December 17<sup>th</sup>, 2011. This reservation includes time for the set-up, take-down and the Book Sale held December 2, 2011 through December 11<sup>th</sup>, 2011. A suggestion was made to bring to the next meeting on November 3, 2011, the storage bin containing miscellaneous supplies for the sale. It was suggested that staff request from the Mingus Union High School Wrestling Coach the assistance of the Wrestling team to move books for the sale. Lastly, a member of the audience asked if there was a specific criteria for items accepted for the Book Sale. This has not been discussed by the Board.

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

Library Advisory Board Annual Book Sale  
Purchase shelves for the Library  
Commemoration of Sue Hill  
Chair and Vice-Chair elections

**ADJOURNMENT-** Without objection, the meeting was adjourned at 9:30 a.m.

**APPROVED:**   
Joy Best, Chairperson

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