

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

A Regular Meeting of the Library Advisory Board of the Town of Clarkdale was held on **Thursday, March 1, 2012, 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 Best.

Board Members: Chairperson Joy Best
Vice Chairperson Sherry Bailey
Paul McCleary
(Vacant)
(Vacant)

Town Staff: Dawn Norman, Community Services Supervisor
Margie Hardie, 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 3, 2011.

Board Member Bailey moved to approve the minutes of the meeting held on November 3, 2011. Motion seconded by Board Member McCleary. Motion approved unanimously.

INFORMATIONAL REPORTS

CHAIRPERSON’S REPORT – A report on current events.

There was no report.

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

- Two (2) 10’X10’ canopies were purchased as directed by vote of the Library Advisory Board at the November 3, 2011 meeting.
- Author of *Arizona: 100 Years Grand*, Lisa Schnebly Heidinger, will visit the library on April 10th at 2 p.m. for a discussion and book signing.
- There are at present fourteen (14) library volunteers.
- Board Member Bailey is organizing a book club.
- Storytime program for toddlers has begun in the library. The program is being held on Thursdays, 11:30am-12:00pm.

FINANCE REPORTS- A review of the current finance reports.
The Board reviewed the current finance report.

NEW BUSINESS

CUSTOM-BUILT SHELVING UNIT- Discussion and consideration to approve the use of funds from the Library Donation Account to build a custom-built shelving unit.

Community Services Supervisor Dawn Norman presented to the board a proposal to build custom-made book shelves to house the library "New Book" section. The board inspected the area below the circulation desk counter top as the suggested site for the shelving unit. The unit would cover the entire area and contain the Adult, Young Adult and juvenile new books. There was open discussion on the proposed custom-built shelving unit and the costs associated with the project.

Board Member McCleary moved to approve the expenditure of approximately \$1,234.00 from the Library Donation Account to build a custom-built shelving unit. Motion was seconded by Board Member Bailey. Motion passed unanimously.

FUTURE AGENDA ITEMS:

4th of July Ice Cream Social
Brief discussion of future direction of the library

ADJOURNMENT- Without objection, the meeting adjourned at 9:24 a.m.

APPROVED: Joy Best
Joy Best, Chairperson

SUBMITTED: Margie Hardie
Margie Hardie, Community Services Administrative Assistant