

**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, May 3, 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 9:01 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

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 March 1, 2012.

Board Member McCleary moved to approve the minutes of the meeting held on March 1, 2012. Motion seconded by Board Member Bailey. 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.

- Custom made book shelves were installed in front of the Circulation Desk.
- Lisa Schnebly Heindinger book signing/talk was a great success with 45 attendees.
- Two individuals have expressed interest in applying for the Library Advisory Board.
- Announcement about the Ice Cream Social will be placed in the “Small Talk”
- Update on library programs

FINANCE REPORTS- A review of the current finance reports.

The Board reviewed the current finance report.

NEW BUSINESS

4TH OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2012 4th of July Ice Cream Social.

A discussion was held by the Board regarding the details of the 2012 4th of July Ice Cream Social. The Board created a list of tasks to be completed for the event. The tasks include:

- Requests for donations
- Inventory of supplies
- Purchase supplies
- Create signage
- Purchase baked goods
- Solicit for volunteers
- Request cashbox
- Deliver donation letters

FUTURE AGENDA ITEMS:

Special Meeting June 7, 2012
Discussion of future of the library

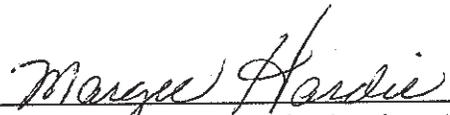
ADJOURNMENT- Without objection, the meeting adjourned at 9:44 a.m.

APPROVED:



Joy Best, Chairperson

SUBMITTED:



Margie Hardie, Community Services Administrative Assistant