

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

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Library Advisory Board of the Town of Clarkdale will hold a Regular Meeting on **Thursday, July 5, 2012, at 9:00 a.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona. Members of the Library Advisory Board will attend either in person or by telephone, video or internet conferencing. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 2nd day of July, 2012, at 5:15 p.m.

Dated this 28th day of June, 2012.

BY:

Margie Hardie, Community Services Administrative Assistant

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. 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.

3. MINUTES –Approval of the minutes of the Regular Meeting held on May 3, 2012 and the Special Meeting held on June 7, 2012.

4. INFORMATIONAL REPORTS

- a. **CHAIRPERSON'S REPORT** – A report from the Chairperson on current events.
- b. **STAFF REPORTS** – A report from Community Services staff members on current events.
- c. **FINANCE REPORTS**- A review of the current Library Donation Account.

NEW BUSINESS

- 5. 4TH OF JULY ICE CREAM SOCIAL** –Review of the 2012 4th of July Ice Cream Social.
- 6. FUTURE DIRECTION OF THE CLARK MEMORIAL LIBRARY** – Discussion of the future direction of the Clark Memorial Library
- 7. FUTURE AGENDA ITEMS**
- 8. ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-639-2400, TDD 1-800-367-8939.

**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 Heidinger 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

**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 **Thursday, June 7, 2012 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 Best.

Board Members: Chairperson Joy Best
Vice Chairperson Sherry Bailey
Paul McCleary
John Sherman
Jerry Wiley

Town Staff: Margie Hardie, Community Services Administrative Assistant

NEW BUSINESS

AGENDA ITEM: 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 preparations for the 2012 4th of July Ice Cream Social. Chairperson Best distributed a written synopsis of preparations for the Ice Cream Social. The synopsis included an accounting of available funds and the status of various arrangements required for the event. All Board Members who are volunteering at the Ice Cream Social were assigned the remaining tasks or reported on the status of those that have been completed. The Board Members expressed confidence in the success of this year's Ice Cream Social.

AGENDA ITEM: FUTURE AGENDA ITEMS - None

AGENDA ITEM: ADJOURNMENT- Without objection, the meeting was adjourned at 9:39 a.m.

APPROVED: _____
Joy Best, Chairperson

SUBMITTED: _____
Margie Hardie, Community Services Administrative Assistant



Staff Report

Agenda Item: 4TH OF JULY ICE CREAM SOCIAL - Review of the 2012 4th of July Ice Cream Social.

Staff Contact: Margie Hardie, Community Services Administrative Assistant

Meeting Date: July 5, 2012

Background: This item is scheduled as a review of the 2012 4th of July Ice Cream Social.



Staff Report

Agenda Item: FUTURE DIRECTION OF THE CLARK MEMORIAL LIBRARY – Discussion of the future direction of the Clark Memorial Library.

Sponsored By: Vice Chairperson Sherry Bailey

Staff Contact: Margie Hardie, Community Services Administrative Assistant

Meeting Date: July 5, 2012

Background: Vice Chairperson Bailey has requested that the board hold a discussion regarding the future direction of the Clark Memorial Library.