

**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, July 11, 2013 at 4:00 p.m.** in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – The meeting was called to order at 4:00 p.m. by Chairperson Wiley.

Board Members: Chairperson Jerry Wiley
Vice Chairperson John Sherman
Ann Viarengo
(Vacant)

Absent: Tony Rhineheart

Town Staff: Margie Hardie, Community Services Administrative Assistant II

Others: Tom Murphy

PUBLIC COMMENT – There was no public comment.

MINUTES – Approval of the minutes of the Regular Meeting held on May 2, 2013 and the Special Meeting held on June 18, 2013.

Board Member Viarengo moved to approve the minutes of the Regular Meeting held May 2, 2013. Motion seconded by Chairperson Wiley. Motion approved unanimously. Vice Chairperson Sherman moved to approve the minutes of the Special Meeting held June 18, 2013. Motion seconded by Chairperson Wiley. 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.

There was no report.

NEW BUSINESS

4th OF JULY ICE CREAM SOCIAL – Review and discussion of the 2013 4th of July Ice Cream Social.

There was a general discussion regarding the 2013 4th of July Ice Cream Social. Administrative Assistant Hardie stated that this year's proceeds from the event totaled \$489.00. This was an increase of \$16.00 in sales from the 2012 Ice Cream Social. There is a remaining balance of \$42.31 on the Wal-Mart Gift Card and a balance of \$4.40 on the Safeway Gift Card.

The Board was very enthusiastic regarding the changes made in the organization and set-up of this year's event. Changes initiated included:

- 6 Tables
- New location on the west side of the Gazebo
- Two cash boxes
- Use of crockpots for ice cream scoops
- Service hours between 8:00 a.m. – 11:00 a.m.
- Rearrangement of tables increasing space to accommodate 12 volunteers

The Board made several recommendations for the 2014 4th of July Ice Cream Social including:

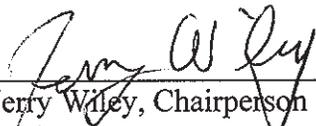
- Eliminate sheet cakes
- Request donation of 4 tubs of ice cream
- Distribute donation book marks in June
- Sell Ice Cream Sandwiches

Based on this year's sales, Chairperson Wiley suggested changes in food items to be purchased for the 2014 Ice Cream Social. The Board considered the event to be a great success.

FUTURE AGENDA ITEMS – listing of items to be placed on a future agenda.
Clark Memorial Library Annual Used Book Sale

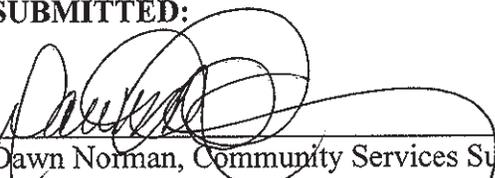
ADJOURNMENT- Without objection, the meeting was adjourned at 4:32 p.m.

APPROVED:



Jerry Wiley, Chairperson

SUBMITTED:



Dawn Norman, Community Services Supervisor