

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

In accordance with Resolution #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 Special Meeting on Thursday, October 9th, 2014, at 9:00 a.m., in the Clark Memorial Library Conference Room, 39 N. 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 6th day of October, 2014, at 5:30 p.m.

Dated this 6th day of October, 2014.

By:



Joni Westcott
Administrative Assistant II

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

1. CALL TO ORDER

2. PUBLIC COMMENT – The Library Advisory 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 comments 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 – Discussion and consideration of the minutes of the Special Meeting held on June 12, 2014.

NEW BUSINESS:

4. WELCOME & INTRODUCTION OF LIBRARY ADVISORY BOARD MEMBERS- Welcome and introduction of current and newly appointed Library Advisory Board Members.

5. **ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON** – Discussion and consideration of electing the Chairperson and Vice Chairperson of the Library Advisory Board members.
6. **2014 ICE CREAM SOCIAL-** Review and discussion of the 2014 Ice Cream Social.
7. **WORKSESSION: 2014 LIBRARY ADVISORY BOARD ANNUAL BOOK SALE** – A worksession to discuss the 2014 Library Advisory Board Annual Book Sale.
8. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.
9. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.

**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 12, 2014 at 4:00 p.m.** in the Clark Memorial Clubhouse Men's Lounge, 19 North Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: CALL TO ORDER – The meeting was called to order at 4:03 p.m. by Chairperson Sherman.

Board Members: Vice Chairperson Karen Bowers
Ann Viarengo
Tom Murphy
Vacant

Absent: Chairperson John Sherman

Town Staff: Joni Westcott, Community Services Administrative Assistant II

NEW BUSINESS

AGENDA ITEM: 4th OF JULY ICE CREAM SOCIAL – Discussion and consideration of the 2014 4th of July Ice Cream Social.

There was a general discussion regarding the preparations for the 2014 4th of July Ice Cream Social. Board Member Viarengo provided an overview of the 2013 event including staffing, supplies and food purchases. Several Board Members made suggestions that were added or deleted from the provided shopping list. Each member took a shopping assignment and agreed to purchase their respective items on Thursday, July 3rd. Further discussion was had regarding available funds, donations, and gift card balances for 2013.

AGENDA ITEM: FUTURE AGENDA ITEMS –

1. **Review of 2014 4th of July Ice Cream Social**
2. **Update on Yavapai County Library Agreement**

AGENDA ITEM: ADJOURNMENT-

Without objection, the meeting was adjourned at 5:05 p.m.

APPROVED: _____
John Sherman, Chairperson

SUBMITTED: _____
Joni Westcott, Community Services Administrative Assistant II



Staff Report

Agenda Item: **2014 Ice Cream Social** – Review and discussion of the 2014 Ice Cream Social

Staff Contact: Joni Westcott, Administrative Assistant II

Meeting Date: October 9, 2014

Background: This item is scheduled for review and discussion of the 2014 Ice Cream Social.

The 2014 Ice Cream Social was another great success! Proceeds from this year’s event totaled \$572.76, more than \$73 greater than last year in cash revenue. With gift card and monetary donations totaling \$375 and expenditures adding up to \$256.88 the total net proceeds for the event came to \$690.88, over \$162 more than last year.

Here is a break-down comparison to 2013:

	2014	2013
Gift Card Donations	\$ 175.00	\$ 125.00
Monetary Donations	\$ 200.00	\$ 100.00
Expenditures	\$ (256.88)	\$ (195.96)
Proceeds from Ice Cream Social	\$ 572.76	\$ 499.00
Total Net Proceeds	\$ 690.88	\$ 528.04

Staff has received the following suggestions and observations from Board Members to be considered for the 2015 Ice Cream Social Event:

- Donated/homemade goods sold the best
- Should not sell as many whole pies and less pies are needed
- 12 gallons of ice cream were sold this year (9 gallons 2013)
- Better signage “Line Starts Here”
- Flat bottom cones are better, less breakage
- Better advertisement for “Pancake A-La-Mode”