

**Minutes of a Regular Meeting of the Library Advisory Board  
Of the Town of Clarkdale, Held on January 2, 2003 at 9:00 a.m.,  
In the Clark Memorial Library, Clarkdale, Arizona.**

A Regular meeting of the Library Advisory Board of the Town of Clarkdale was held on January 2, 2003 at 9:00 a.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

Sue Hill, Chairperson  
Pat Harris, Vice Chairperson  
Betty Lyall (absent)  
Jean Stevens  
Mary Loux  
John Stevenson  
Mary Lu Estlick

Staff: Admin. Assistant Charlotte Hawken

Chairperson Hill called the meeting to order at 9:06 a.m. and noted that Boardmember Lyall was absent. She welcomed the two new board members, John Stevenson and Mary Lu Estlick.

**CONSIDERATION OF THE MINUTES -**

**Consideration of approval of the minutes of the regular meeting held December 5, 2002.**

Boardmember Harris moved to accept the minutes, with a minor correction, Boardmember Stevenson seconded and it passed unanimously.

**PUBLIC COMMENT -** None.

**LIBRARY MANAGER'S REPORT -** Library

Manager Hawken reported that she had received the upgrades to the Gates Foundation computers, which should take three hours each to install.

**FINANCIAL REPORT -** Chairperson Hill reported there were two large deposits, one from Waste Management for \$51.90 and one for the book sale for \$349.70, for a balance in the donations account is \$2291.78.

**RECAP OF BOOK SALE -** Chairperson Hill

reported that she tried to find a place to take the leftover books. She did not find anyplace, so the books were thrown out. She stated she was happy with everyone helping and answering questions at the opening on Friday evening. Suggestions for next year included a floor lamp for the sale worker's table and consideration of other arrangements for better flow. It was noted that the rug became dirty next to the worker's table.

**CONSIDERATION OF FRIENDS OF THE**

**LIBRARY -** Chairperson Hill stated that a friends group could work with, rather than replace, the board. Boardmember Loux agreed to find out about dues and advantages of regional membership.

**DISCUSSION OF FACILITIES MASTER PLAN -**

Issues discussed included the best use of the clubhouse, the fact that the current space works very well, whether the library would fit in the Men's Lounge and some of the needs in arranging it. Boardmember Stevenson agreed to present the board member's opinions at the Council meeting and Boardmember Stevens stated she would also attend the meeting.

**SALE OF LIBRARY MUGS -** The board agreed to display the priced mugs as pencil holders at the public computers in the library.

**ADJOURNMENT -** Boardmember Stevens moved to adjourn, Boardmember Harris seconded, and the motion passed unanimously. The meeting adjourned at 9:45 a.m.

**APPROVED:**

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Sue Hill, Chairperson

**SUBMITTED:**

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Charlotte Hawken, Admin. Assistant