

Minutes of a Regular Meeting of the Library Advisory Board  
Of the Town of Clarkdale, Held on April 3, 2003 at 7:00 p.m.,  
In the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Library Advisory Board of the Town of Clarkdale was held on April 3, 2003 at 7:00 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

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

Staff: Admin. Assistant Charlotte Hawken

**CALL TO ORDER** - Chairperson Hill called the meeting to order at 6:55 p.m. and noted that Boardmember Estlick was absent.

**CONSIDERATION OF THE MINUTES** - **Consideration of approval of the minutes of the regular meeting held March 6, 2003.** Boardmember Harris moved to accept the minutes as corrected, Boardmember Stevens seconded and the motion passed unanimously.

**PUBLIC COMMENT** - None.

**LIBRARY MANAGER'S REPORT** - Library Manager Hawken reported that Town Council approved parts of the proposed Facilities Master Plan. She stated that the library will stay where it is, the basement of the library will be remodeled for the Planning and Public Works Departments. The two back rooms of the police building will become evidence and conference/training rooms, the Motor Vehicle building will become a Heritage Museum, and the Clubhouse will get new restrooms, heating, cooling and electrical work. She stated that the motion by the Council allocated the use of the DMV building as a museum until December, 2005.

Library Manager Hawken reported that having the Meals-on-Wheels drivers deliver books will not work because they are on a tight schedule. Boardmember Stevens reported that Marion at the Cottonwood library delivers books to nine people every three weeks and she distributed Cottonwood's form. Boardmember Stevens and Boardmember Loux agreed to adapt the

form to Clarkdale and suggested putting a notice in the Town newsletter and putting it on the Town's website.

Library Manager Hawken noted that the library would soon transfer its internet connection from CommSpeed satellite to Cable One.

**FINANCIAL REPORT** - Chairperson Hill reported there is a balance in the donations account of \$2305.43.

**MEETING TIME** - **Consideration of meeting time.** After some discussion, Boardmember Harris moved to hold the regular meetings on the first Thursday of each month at 7:00 p.m. Boardmember Stevenson seconded and the motion passed unanimously.

**ADJOURNMENT** - Boardmember Harris moved to adjourn, Boardmember Lyall seconded, and the motion passed unanimously. The meeting adjourned at 7:45 p.m.

**APPROVED:**

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Sue Hill, Chairperson

**SUBMITTED:**

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Charlotte Hawken, Library Manager