

Minutes of a Regular Meeting of the Library Advisory Board  
Of the Town of Clarkdale, Held on July 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 July 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:** Library Manager Charlotte Hawken

**CALL TO ORDER** - Chairperson Hill called the meeting to order at 7:05 p.m. and noted that Boardmember Estlick was absent.

**CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held June 5, 2003.** Boardmember Stevenson 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 stated she had made new library bookmarks with all of the current information, including homebound book delivery. She stated that Town Clerk Driscoll has requested that she get public input regarding the library arrangement, programs and materials.

**FINANCIAL REPORT** - Chairperson Hill reported there is a balance in the donations account of \$2365.93.

**ELECTION** - **Election of officers for the 2003-2004 year.** Vice Chair Harris nominated Chairperson Hill to continue as Chairperson and she agreed. Chairperson Hill nominated Vice Chair Harris as Vice Chair and she agreed. Both noted this would be their last year as an officer of the Board. Without objection the Board approved Sue Hill as Chairperson and Pat Harris as Vice Chair.

**BOOKS FOR HOMEBOUND PERSONS -**

**Consideration of a book delivery service to homebound persons.** Chairperson Hill stated she would add information about this service to the thank you letter she will place in the newspaper. Library Manager Hawken stated she will put it in the town newsletter. Boardmembers Stevenson and Stevens agreed to compose a message for members to distribute to their churches. Boardmember Stevenson also noted she had made changes to the application form. Library Manager Hawken will submit the application to the Town staff for review.

**ICE CREAM SOCIAL - Consideration of the Ice Cream Social at the Fourth of July celebration.** The Board discussed the details of the Ice Cream Social.

**PRE-SCHOOL BOOK PROGRAM - Consideration of establishing a book program for pre-school children.** Library Manager Hawken stated there are about 185 preschool children in the town, so at \$27 per child per year it would cost about \$5000 per year to participate in the Dollywood book program. The initial year might qualify for grant funding, but the Board would need to plan to raise all of the money in following years. There was a suggestion that children be given a book when registering for kindergarten at the Clarkdale school. This item was tabled to the next meeting.

**ADJOURNMENT** - Boardmember Lyall moved to adjourn, Boardmember Harris seconded, and the motion passed unanimously. The meeting adjourned at 7:47 p.m.

**APPROVED:**

\_\_\_\_\_  
Sue Hill, Chairperson

**SUBMITTED:**

\_\_\_\_\_  
Charlotte Hawken, Library Manager