

Minutes of a Special Meeting of the Library Advisory Board
Of the Town of Clarkdale, Held on November 6 2003 at 6:30 p.m.,
In the Clark Memorial Library, Clarkdale, Arizona.

A Special meeting of the Library Advisory Board of the Town of Clarkdale was held on November 6, 2003 at 6:30 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

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

Staff: Library Manager Charlotte Hawken

CALL TO ORDER - Chairperson Hill called the meeting to order at 6:30 p.m. and noted that Boardmember Loux was absent.

PUBLIC COMMENT - None.

JOINT MEETING WITH TOWN COUNCIL - Consideration of topics to be discussed with the Town Council at a joint meeting. The Board discussed the following issues in preparation for the meeting:

1. The Discovery Program use of the library on Friday afternoons.
2. The library tours of students during Cities and Towns Week.
3. Planned Board purchases of shelving and furniture.
4. Board fund-raising at the book sale and ice cream social.
5. Homebound book delivery.
6. Posting favorite books of the Council members in the library
7. The County tally of people entering the library during a week in October.
8. Library challenges are longer hours and volunteers.

ADJOURNMENT - Boardmember Harris moved to adjourn, Boardmember Lyall seconded, and the motion passed unanimously. The meeting adjourned at 6:55 p.m.

APPROVED:

Sue Hill, Chairperson

SUBMITTED:

Charlotte Hawken, Library Manager