

Minutes of a Regular Meeting of the Library Advisory Board
Of the Town of Clarkdale, Held on December 4, 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 December 4, 2003 at 7:00 p.m. in the Clark Memorial Library, Clarkdale Arizona.

Board Members:

Sue Hill, Chairperson
Pat Harris, Vice Chairperson (absent)
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 Boardmembers Estlick and Harris were absent.

PUBLIC COMMENT - None.

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting held November 6, 2003 and the special meeting held November 13, 2003.

Boardmember Stevenson moved to accept the minutes with minor corrections, Boardmember Lyall seconded and the motion passed unanimously.

LIBRARY MANAGER'S REPORT - Library Manager Hawken reported that due to the January 1st holiday the next meeting would Thursday, February 5th at 7:00 p.m.

FINANCIAL REPORT - Chairperson Hill reported there is a balance in the donations account of \$2815.18.

BOOK SALE - Consideration of the December Book sale. Chairperson Hill, Vice Chair Harris, and Board-member Stevens, along with the Town Crew, moved many of the sale books to the Ladies Lounge this morning. On Friday at 9:30 a.m. they plan to move the rest of the books, sort them by category and arrange them on tables. Chairperson Hill has made signs for each category. They will use the large desk in the center of the front wall for tallying the book sales. Linda McDonough will place some of the old clubhouse floor lamps in the sale room.

Chairperson Hill noted that Vice Mayor Bauer has requested that we ask people to go out the outside door with boxes of purchased books on Friday

evening. She will place one-half off signs in the room on Friday the 12th. The leftover books will need to be taken care of on Monday, December 15th. Chairperson Hill has the name of someone who may want some of them.

ADJOURNMENT - Boardmember Lyall moved to adjourn, Boardmember Stevens seconded, and the motion passed unanimously. The meeting adjourned at 7:36 p.m.

APPROVED:

Sue Hill, Chairperson

SUBMITTED:

Charlotte Hawken, Library Manager