

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on April 7, 2005 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 April 7, 2005 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members: Jean Stevens, Chairperson
 Pat Harris, Vice Chairperson
 Mary Lu Estlick
 Sue Hill
 Jacqueline Stephens
 John Stevenson (absent)
 Vacancy

Staff: Charlotte Hawken, Library Mgr

CALL TO ORDER - Chairperson Stevens called the meeting to order at 9:04 a.m. and noted that Boardmembers Stephens and Stevenson were absent.

PUBLIC COMMENT - None

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regulars meeting held on February 3 and March 3, 2005. Boardmember Hill moved to approve the minutes. Boardmember Estlick seconded and the motion passed unanimously.

CHAIRPERSON'S REPORT - Chairperson Stevens welcomed Roberta Peterson. She stated she had received a note from Betty Lyall and she appreciated the flowers they sent. She noted that a bookstore called the Well Read Coyote is opening in the old Cinedona theater building in Sedona.

LIBRARY MANAGER'S REPORT - She reported that the posts and south wall in the library had been painted. The library displayed the artwork of the 6-8th grade Clarkdale classes during March. The book drop has been painted and moved to the library porch so it would be in the shade.

ROTATING ART DISPLAYS - Consideration of rotating art displays in the library Vice-Chair Harris stated she had called Ellie Bauer regarding the Made In Clarkdale artists displaying their art in the library, but she has not heard from anyone. Boardmember Peterson noted that the artists might be unsure about the security in this building.

BUDGET - Budget planning for the remainder of the 2004-2005 year. The main items to be purchased now are shelving and picture hooks., both to come from the donations account.

JULY 4TH ICE CREAM SOCIAL - Consideration of the July 4th Ice Cream Social. Boardmember Hill will be in charge and have the help of Boardmembers, Stephens, Stevens and Hill.

LIBRARY GOALS FOR 2005-2006 - consideration of library goals for 2005-2006. Suggestions included newspaper articles to promote the library, adult programming regarding things like using MedLine on the computer or a computer club class, and having book reviews in the town newsletter.

FUTURE AGENDA ITEMS - None.

ADJOURNMENT - Boardmember Estlick moved to adjourn, Vice Chairperson Harris seconded, and it passed unanimously. The meeting adjourned at 9:50 a.m.

APPROVE: _____
 Jean Stevens, Chairperson

SUBMIT: _____
 Charlotte Hawken, Library Manager