

Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on June 2, 2005 at 9:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona

A special meeting of the Library Advisory Board of the Town of Clarkdale was held on June 2, 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 (absent)
Sue Hill
John Stevenson
Roberta Peterson
Jacqueline Stephens (absent)

Staff: Charlotte Hawken, Library Mgr

CALL TO ORDER - Chairperson Stevens called the meeting to order at 9:10 a.m. and noted that Board members Stephens and Estlick were absent.

PUBLIC COMMENT - None.

CONSIDERATION OF THE MINUTES - Consideration of approval of the minutes of the regular meeting on May 5, 2005 and the special meeting on May 12, 2005. Without objection, the Board approved the minutes of May 5 and May 12, 2005.

CHAIRPERSON’S REPORT - Chairperson Stevens stated she had received a letter of resignation from Jackie Stephens.

LIBRARY MANAGER’S REPORT - Library Manager Hawken reported that the new shelving had arrived and she displayed a sample of it. She stated that the resumed construction work had caused only minor disruptions in the library so far and that the library was inspected by the Fire Department and found to be okay except for the workroom, which is full of town archive materials and has had one door blocked since it became the site of a small construction project.

JULY 4TH ICE CREAM SOCIAL - **Consideration of the July 4th Ice Cream Social.** Chairperson Stevens stated she had contacted Safeway, Fry’s and Bashas and has submitted letters requesting donations on Town letterhead. She and Boardmember Peterson met with Lisa O’Neill at the train station and Lisa stated she would deliver three 3½-gallon tubs of ice cream to the park on July 4th. She received a \$35 gift certificate from Fry’s. she has also written a letter to Margie Beach at Phoenix Cement.

Boardmember stated she has used the gift certificate to purchase paper goods and some baked goods in the past.

She stated she has purchased dry ice at Fry’s and usually gets one bag of regular ice for an ice chest where the ice cream can soften for 15 minutes before being served.

Chairperson Stevens stated she would get a Styrofoam ice chest from Pat Watson to use for that purpose. She stated she and Boardmember Peterson would arrive at 9 a.m. to set up after the pancake breakfast is finished. She suggested taking cushions for the chairs, which are too low or too hard. She will also take a container of ice water. There should be a hose available for cleaning things.

WORKSESSION WITH COUNCIL - Review of the worksession with the Town Council. Chairperson Stevens stated that the meeting was at the school library with no microphones. Boardmembers Estlick and Hill also attended. Town Attorney Pecharich stated that the board could not sell books on Ebay. Library Manager Hawken stated that she had checked with Finance Director Gilboy, who checked with someone else, who stated it was okay to use Ebay because it was an auction. This needs to be clarified. There was discussion about extended hours at the library.

Boardmember Stevenson arrived at 9:35 a.m.

FUTURE AGENDA ITEMS -

1. Chairperson Stevens called a special meeting on June 30th at 9:00 a.m. in the library.
2. Rare books.
3. Use of the Ladies Lounge for the book sale.

ADJOURNMENT - Vice-Chairperson Harris moved to adjourn, Boardmember Peterson seconded, and it passed unanimously. The meeting adjourned at 9:45 a.m.

APPROVE: _____
Jean Stevens, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager