

**Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on June 30, 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 30, 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  
John Stevenson (absent)  
Roberta Peterson  
Vacancy

Staff: Charlotte Hawken, Library Mgr

**CALL TO ORDER** - Chairperson Stevens called the meeting to order at 9:00 a.m. and noted that Boardmember Stevenson was absent, however a quorum was present.

**PUBLIC COMMENT** - None.

**CHAIRPERSON’S REPORT** - No report.

**LIBRARY MANAGER’S REPORT** - Library Manager Hawken reported that the new bookshelves had been assembled. She noted that emptying the workroom of archival items was delayed because of electrical work to be done in the archive space.

**JULY 4<sup>TH</sup> ICE CREAM SOCIAL** - **Consideration of the July 4<sup>th</sup> Ice Cream Social.** Chairperson Stevens stated she had not yet received a reply from Margie Beach at Phoenix Cement. She suggested the board not contact Osco next year, as their donation was too small to bother. She noted that Wal Mart had donated \$50.00. Boardmember Hill stated she would submit a thank you article to the Verde Independent. Boardmember Estlick stated she would get change for the cash box.

**FUTURE AGENDA ITEMS** -

The next meeting will be August 4<sup>th</sup> in the Library.

**ADJOURNMENT** - Boardmember Estlick moved to adjourn, Boardmember Peterson seconded, and it passed unanimously. The meeting adjourned at 9:20 a.m.

**APPROVE:** \_\_\_\_\_  
Jean Stevens, Chairperson

**SUBMIT:** \_\_\_\_\_  
Charlotte Hawken, Library Manager