

Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on August 4, 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 August 4, 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
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 Estlick was absent.

PUBLIC COMMENT - None.

CHAIRPERSON'S REPORT - No report.

LIBRARY MANAGER'S REPORT - Library Manager Hawken reported that the construction work on the building should be finished in late August.

JULY 4TH ICE CREAM SOCIAL - **Consideration of the July 4th Ice Cream Social.** Chairperson Stevens stated she had used:

1. A \$50 certificate from Wal Mart to buy paper goods
2. A \$15 certificate from Safeway to buy a sheet cake
3. A \$35 from Fry's to buy a sheet cake

In addition:

4. Food City donated 6 gallons of ice cream
5. Verde Valley Railroad donated 10.5 gallons of ice cream
6. Osco donated a few paper goods

Library Manager Hawken reported that they had earned \$315.60 at the Ice Cream Social.

Boardmember Hill stated that Chairperson Stevens did a wonderful, wonderful job in organizing the Social.

The board agreed to use any leftover certificate funds to purchase three ice cream scoops.

GARDEN CLUB - **Consideration of holding a garden club in the library.** Library Manager Hawken stated this

was on the agenda because she had heard several comments from people wishing there was a garden club in town and had gotten requests for landscaping materials in the library. Boardmember Petersen stated she belongs to a garden club in Sedona, at which 21 members meet to hear a speaker during lunch at a member's home. Sometimes they bring cuttings to share or exchange garden books. Another suggestion was to tour local gardens. The board agreed to informally access interest in a club.

BOOK CART - **Consideration of purchasing a book cart for the book sale.** The board members discussed various cart styles. Chairperson Stevens moved to authorize Library Manager Hawken to purchase a three-flat-shelves cart for the Board. Boardmember Stevenson seconded and the motion passed unanimously.

FUTURE AGENDA ITEMS - The book sale will be discussed at the next meeting on September 1st in the Library.

ADJOURNMENT - Boardmember Hill moved to adjourn, Vice-Chairperson Harris seconded, and it passed unanimously. The meeting adjourned at 9:38 a.m.

APPROVE:

Jean Stevens, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager