

**Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on September 1, 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 September 1, 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 (absent)  
John Stevenson (absent)  
Roberta Peterson  
Margaret Krznarich  
Staff: Charlotte Hawken, Library Mgr

**AGENDA ITEM: CALL TO ORDER** - Chairperson Stevens called the meeting to order at 9:05 a.m. and noted that Boardmembers Hill and Stevenson were absent.

**AGENDA ITEM: PUBLIC COMMENT** - None.

**AGENDA ITEM: REPORTS**

**CHAIRPERSON’S REPORT** - Chairperson Stevens stated there was \$4845.92 in the library donations account.

**LIBRARY MANAGER’S REPORT** - No report.

**AGENDA ITEM: MINUTES**- Consideration of the minutes of the regular meetings held on June 2 and August 4, 2005 and the special meeting held on June 30, 2005.

Boardmember Peterson moved to approve the minutes with a minor change on June 2, 2005. Vice-Chairperson Harris seconded and the motion passed unanimously.

**BOOK SALE** - Consideration of the December Book Sale.

Vice-Chairperson Harris noted that the sale begins on December 2<sup>nd</sup>. Library Manager Hawken stated she had reserved the Ladies Lounge for the month of November to set up the sale. The board agreed to meet weekly to price and arrange the books and to put higher prices on the books than in the past.

The members reviewed catalog pages showing book carts. Vice-Chairperson Harris moved to purchase 2 book carts. Boardmember Estlick seconded and the motion passed unanimously.

Vice-Chairperson Harris moved to purchase 12 silk poinsettia plants to decorate the book sale.

Boardmember Estlick seconded and the motion passed unanimously.

**FUTURE AGENDA ITEMS** -

Book sale, Election of officers, and assignments of tasks.

**ADJOURNMENT** - Vice Chairperson Harris moved to adjourn, Boardmember Peterson seconded, and it passed unanimously. The meeting adjourned at 9:48 a.m.

**APPROVE:**

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Jean Stevens, Chairperson

**SUBMIT:**

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Charlotte Hawken, Library Manager