

Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on December 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 December 1, 2005 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Members: John Stevenson, Chairperson
Mary Lu Estlick, Vice Chairperson
Pat Harris (absent)
Sue Hill
Roberta Peterson
Margaret Krznarich
Jean Stevens

Staff: Charlotte Hawken, Library Manager

AGENDA ITEM: CALL TO ORDER -

Chairperson Stevenson called the meeting to order at 9:00 a.m. and noted that Boardmember Harris was absent.

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the regular meeting held on November 3, 2005.

Boardmember Stevens moved to approve the minutes. Boardmember Hill seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS

CHAIRPERSON’S REPORT - None.

LIBRARY MANAGER’S REPORT - Library Manager Hawken stated that the donations account has a balance of \$1958.72 after paying for shelving.

AGENDA ITEM: BOOK SALE - Consideration of the December Book Sale.

Chairperson Stevenson stated the setup is going well. Members asked that the weeding of books in the library be discontinued until next year as they have enough books already. Boardmember Hill stated that while she was at the dance on Saturday evening she checked the lighting in the Ladies Lounge after the town crew installed brighter bulbs in the wall fixtures. She stated it is much brighter and should be sufficient for the opening evening of the book sale.

The members discussed the money to take to the sale for making change.

AGENDA ITEM: FUTURE AGENDA ITEMS - Placing a flat display case on the exterior of the library.

AGENDA ITEM: ADJOURNMENT -Without objection, the meeting adjourned at 9:45 a.m.

APPROVE:

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager