

Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on February 2, 2006 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 February 2, 2006 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
Sue Hill
Roberta Peterson
Margaret Krznarich
Jean Stevens

Staff: Joyce Driscoll, Town Clerk

AGENDA ITEM: CALL TO ORDER -

Chairperson Stevenson called the meeting to order at 9:07 a.m. and noted that Boardmember Peterson was absent.

AGENDA ITEM: PUBLIC COMMENT - *Ellie Bauer*, 1201 main Street, stated that kids loved the book sale.

AGENDA ITEM: MINUTES- Consideration of the minutes of the regular meeting held on December 1, 2005 and January 5, 2006.

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

AGENDA ITEM: REPORTS

CHAIRPERSON’S REPORT - None.

STAFF REPORT - Town Clerk Driscoll reported that there is a balance of \$2,266.12 in the donations account.

AGENDA ITEM: CLARKDALE CHAMBER OF COMMERCE - Consideration of suggestions for the design of new signs in Clarkdale. Ellie Bauer, 1201 Main Street, stated the Chamber was awarded a grant for signage. One part of the project will be copper signs on the Main Streetlight posts. She is collecting ideas from the town boards and commissions as to what the signs should depict. She asked that if anyone had any ideas, to put a note in her box at Town Hall. She noted that they want to represent all periods of Clarkdale’s history.

An idea that was noted was the Tuzigoot Indian ruins.

Ms. Bauer noted that the project includes the entry sign on the road from Jerome also. The property the sign sits on is owned by Salt River materials, which has been very cooperative. The third part of the project is the caboose visitor center signage. They are hoping to complete the project in one year.

Boardmember Peterson joined the meeting at 9:27 a.m.

Ideas discussed by the board included the birding festival and a blue heron.

AGENDA ITEM: DISPLAY CASE -

Consideration of placing a flat display case on the exterior of the library.

The board discussed the location between the ramp and the door, noting the need to leave clearance for wheelchairs. The size discussed was 2 feet by 3 feet. The goal is to display information about new books and posters.

AGENDA ITEM: FUTURE AGENDA ITEMS -

1. Display case on the exterior of the library.
2. Capital Improvement Plan
3. Budget Requests
4. Book Sale
5. 4th of July Ice Cream Social

AGENDA ITEM: ADJOURNMENT -Without objection, the meeting adjourned at 9:40 a.m.

APPROVE:

John Stevenson, Chairperson

ATTEST:

Joyce Driscoll, Town Clerk

SUBMIT:

Charlotte Hawken, Library Manager