

Minutes of a Special Meeting of the Library Advisory Board of the Town of Clarkdale, Held on April 6, 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 April 6, 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 (absent)
Sue Hill
Roberta Peterson
Margaret Krznarich
Jean Stevens

Staff: Library Manager Hawken

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 February 2 and March 2, 2006.

Vice Chairperson Estlick moved to approve the minutes. Boardmember Krznarich seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS

CHAIRPERSON’S REPORT - Chairperson Stevenson reported he would contact the Mingus High art class to see about displaying their art show work this year.

STAFF REPORT - Library Manager Hawken reported that there is a balance of \$2,266.12 in the donations account.

AGENDA ITEM: DISPLAY CASE -

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

Vice Chairperson Estlick moved to purchase a display case. Chairperson Stevenson seconded and the motion passed unanimously.

AGENDA ITEM: 4th OF JULY ICE CREAM

SOCIAL - Consideration of the 4th of July Ice Cream Social.

Boardmember Hill noted that the 15 gallons of ice cream in round containers donated by Verde Canyon Railroad last year was too hard. She suggested a request that they deliver it to the park at 8 a.m. and it be put into coolers without ice to soften.

Boardmember Stevens will write the letters requesting donations and Vice Chairperson Estlick will mail them. Boardmember Krznarich suggested adding Phoenix Cement to the list and stated she would hand deliver it (they did not respond last year.) Vice Chairperson Estlick and Boardmember Krznarich will look in Prescott today for ice cream spades with a sharp edge. Boardmember Hill and Boardmember Peterson will check the supplies.

AGENDA ITEM: MEETING CHANGE -

Consideration of changing the regular May meeting.

Chairperson Stevenson moved to change the regular meeting to May 11, 2006. Boardmember Peterson seconded and the motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS - July 4th.

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

APPROVE:

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager