

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on June 1, 2006 at 9:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona**

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on June 1, 2006 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Members: John Stevenson, Chairperson (9:20)  
Mary Lu Estlick, Vice Chairperson  
Pat Harris  
Sue Hill  
Roberta Peterson  
Margaret Krznarich  
Jean Stevens (absent)

Staff: Library Manager Hawken

**AGENDA ITEM: CALL TO ORDER** - Vice Chairperson Estlick called the meeting to order at 9:15 a.m. and noted that Chairperson Stevenson and Boardmember Stevens were absent.

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

**AGENDA ITEM: MINUTES**- Consideration of the minutes of the regular meetings held on April 6 and May 4, 2006.

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

Chairperson Stevenson arrived.

**AGENDA ITEM: REPORTS**

**CHAIRPERSON’S REPORT** -Chairperson Stevenson stated there is a balance of \$2321.92 in the library donations account. He noted that Ms. Dorr, the art instructor at Mingus High, would deliver some student artwork to the library at 10 am today.

**STAFF REPORT** - None.

**AGENDA ITEM: 4<sup>th</sup> OF JULY ICE CREAM SOCIAL** - Consideration of the 4<sup>th</sup> of July Ice Cream Social.

The following items were discussed:

1. They would need three coolers.
2. Chairperson Stevenson and the Explorers would unload and scoop ice cream.

3. Aim for 15 gallons of ice cream.
4. Vice Chairperson Estlick and Boardmember Krznarich would handle the cash.
5. Boardmember Hill would call Dave and Barb Penny to see if they will be available.
6. A table would be needed to hold early arriving baked goods. Chairperson Stevenson would check with Public Works about the table arrangements.
7. Boardmember Hill would prepare a newspaper article and a letter to the editor.
8. There would be a sign up sheet on the front desk.

**AGENDA ITEM: FUTURE AGENDA ITEMS -**

1. Vision and planning for the library.
2. Bench to be placed on the library porch.

**AGENDA ITEM: ADJOURNMENT** -Vice

Chairperson Estlick moved to adjourn. Boardmember Krznarich seconded and the motion passed unanimously. The meeting adjourned at 9:50 a.m.

**APPROVE:**

\_\_\_\_\_  
John Stevenson, Chairperson

**SUBMIT:**

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Charlotte Hawken, Library Manager