

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,
Held on July 6, 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 July 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 Chair
Pat Harris
Sue Hill
Roberta Peterson (absent)
Margaret Krznarich (absent)
Jean Stevens

Staff: Library Manager Hawken

AGENDA ITEM: CALL TO ORDER -

Chairperson Stevenson called the meeting to order at 9:05 a.m. and noted that Vice Chairperson Estlick and Boardmembers Krznarich and Peterson were absent.

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the meeting held on June 1, 2006.

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

AGENDA ITEM: REPORTS

CHAIRPERSON'S REPORT -None

STAFF REPORT - Library Manager Hawken stated that staff member Pat Watson had resigned effective July 1st. Pat will continue to volunteer on Saturdays until the new computer circulation program begins sometime this fall.

AGENDA ITEM: 4th OF JULY ICE CREAM SOCIAL - Consideration of the 4th of July Ice Cream Social. The following items were discussed:

1. The proceeds were \$250.69.
2. Phoenix Cement donated \$250.
3. Verde Canyon Railroad donated 10½ gallons of ice cream.
4. Wal Mart donated a \$50 gift card.
5. Food City donated 4 gallons of ice cream.
6. Safeway donated a \$10 gift card.

7. Fry's donated a \$25 gift card, which Boardmember Hill used to purchase a sheet cake.
8. There were fewer cake donations this year.
9. There were fewer customers because of the availability of other vendors.
10. There was a rainstorm near the end of the event.

AGENDA ITEM: VISION/PLANNING FOR LIBRARY - Consideration of the vision and planning for the library. The following issues were discussed:

1. An appealing library is dry, bright, comfortable and has new books.
2. There is a growing demand for internet access.
3. The library should be well run with a good selection of new books and old books weeded out.
4. Metal or plastic panels on wheels with a marker board on one side and bulletin board on the other side provide effective displays.
5. The library needs to be a vital part of the community and attract all ages.
6. Need to consider how to get the word out that the library is here and what it has to offer and bring the public in and make them comfortable.
7. The board considered making a glossy brochure to be included in the town's new resident package.

AGENDA ITEM: FUTURE AGENDA ITEMS -

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

AGENDA ITEM: ADJOURNMENT -

Boardmember Hill moved to adjourn. Boardmember Harris seconded and the motion passed unanimously. The meeting adjourned at 10:00 a.m.

APPROVE:

07/06/06

Page 2 of 2

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager