

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on September 7, 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 September 7, 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
Margaret Krznarich
Jean Stevens (absent)

Staff: Library Manager Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER -

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

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the meeting held on August 3, 2006.

Boardmember Estlick moved to approve the minutes as corrected. Boardmember Harris seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS

CHAIRPERSON’S REPORT - Chairperson Stevenson stated the balance in the donations account is \$2769.65.

STAFF REPORT - Library Manager Hawken stated the copier is making a lot of noise even after someone came to check it, so we may be able to swap it for one in another department. Library Aide Hawley attended the Library District Annual Meeting where they discussed starting Horizon, the new circulation program, on December 21st. Melba ‘Vicki’ Madge, who volunteered in this library from 1976 to 1996, passed away and her family is requesting donations to the library as a memorial for her. The library received 5 new public computers from the Library District, four of them

from a Gates Foundation grant. They are smaller, faster and can write to CDs.

AGENDA ITEM: VISION OF/PLANNING FOR LIBRARY - Consideration of the vision of and planning for the library.

Library Manager Hawken stated that because of town staff discussions about moving the library she will not be submitting an application for a State Library construction grant. She stated she had submitted work orders for the lighting in the northeast corner of the library, screening the rest room entrance, and installing a bench in front of the library.

AGENDA ITEM: DISPLAY PANELS -

Consideration of placing display panels in the library.

Library Manager Hawken displayed information on several panels. The board members agreed that 3-4’ wide by 6’ high was a good size and that they would research other options.

AGENDA ITEM: BENCH - Discussion of the selection of the porch bench.

Several board members stated they could not find a bench that would fit in the available space on the library porch. They will look into having one made.

AGENDA ITEM: FUTURE AGENDA ITEMS -

1. Bench
2. Resignation
3. Display panels
4. Book sale

AGENDA ITEM: ADJOURNMENT -

Chairperson Stevenson moved to adjourn. Boardmember Krznarich seconded and the motion passed unanimously. The meeting adjourned at 10:08 a.m.

APPROVE:

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager