

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on October 5, 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 October 5, 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 (absent)
Gloria Browne (absent)
Sue Hill
Roberta Peterson
Margaret Krznarich (absent)
Jean Stevens

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 Vice Chair Estlick and Boardmembers Browne and Krznarich were absent.

AGENDA ITEM: PUBLIC COMMENT - None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the meeting held on September 7, 2006.

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

AGENDA ITEM: REPORTS

CHAIRPERSON’S REPORT - None.

STAFF REPORT - Library Manager Hawken stated the Town and the Clarkdale Heritage Center were awarded a \$50,000 grant to renovate the museum/archive building. She noted that the new circulation program, called Horizon, has been postponed indefinitely, at least until spring 2007, because the program has too many problems.

AGENDA ITEM: DISPLAY PANELS -

Consideration of placing display panels in the library.

Library Manager Hawken displayed information on several panels. The members discussed various options. Chairperson Stevenson moved to purchase two sample display panels from Dick Blick Art

Supply. Boardmember Peterson seconded and the motion passed unanimously.

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

Chairperson Stevenson stated he tried to find the person in Cornville who makes concrete benches but did not find out who it was.

AGENDA ITEM: RESIGNATION -

Consideration of accepting a member resignation.

Boardmember Hill moved to accept the resignation from the board of Pat Harris. Chairperson Stevenson seconded and the motion passed unanimously.

AGENDA ITEM: BOOK SALE - Consideration of the annual book sale.

The members discussed various details of the sale.

AGENDA ITEM: FUTURE AGENDA ITEMS -

1. Bench
2. Book sale
3. Display panels
4. Vicki Madge memorial plaque

AGENDA ITEM: ADJOURNMENT -

Boardmember Hill moved to adjourn. Boardmember Peterson seconded and the motion passed unanimously. The meeting adjourned at 10:18 a.m.

APPROVE:

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager