

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on November 9, 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 November 9, 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  
Gloria Browne  
Sue Hill  
Roberta Peterson  
Margaret Krznarich  
Jean Stevens

Staff: Library Manager Hawken

**Others in attendance:** None.

**AGENDA ITEM: CALL TO ORDER -**

Chairperson Stevenson called the meeting to order at 9:00 a.m. and noted that all board members were present. He introduced Gloria Browne as the newest board member.

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

**AGENDA ITEM: DISPLAY PANELS -**

Consideration of placing display panels in the library.

Library Manager Hawken noted that the panel they had chosen to purchase a sample of ships by truck for a minimum \$60.00 fee. She has found another panel that breaks down into two pieces and ships by UPS.

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

Vice Chairperson Estlick stated she had requested an estimate from Carl Campio for constructing a concrete bench.

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

The members discussed various details of the sale.

**AGENDA ITEM: FUTURE AGENDA ITEMS -**

**AGENDA ITEM: ADJOURNMENT -**

Boardmember Stevens moved to adjourn. Board member Krznarich seconded and the motion

passed unanimously. The meeting adjourned at 9:45 a.m.

**APPROVE:**

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

**SUBMIT:**

\_\_\_\_\_  
Charlotte Hawken, Library Manager