

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on February 1, 2007 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 February 1, 2007 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Members: John Stevenson, Chairperson (absent)
Mary Lu Estlick, Vice Chair
Gloria Browne
Sue Hill
Roberta Peterson
Margaret Krznarich
Jean Stevens (absent)

Staff: Library Manager Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER -Vice Chairperson Estlick called the meeting to order at 9:00 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 December 7, 2006 and January 4, 2007.

It was noted that Vice Chair Estlick called the meeting to order on December 7 and that Boardmember Peterson moved to keep John Stevenson as Chair and Mary Lu Estlick as Vice chair, with Boardmember Hill seconding and the motion passing unanimously for the Election of Officers item.

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

AGENDA ITEM: REPORTS ON RECENT EVENTS:

Chairperson - No report.

Staff - Library Manager Hawken stated that the correct amount of income from the book sale was \$1989.86 and the library donations account has a balance of \$5581.33. Vice Chairperson Estlick requested that the financial report be included in the packet each month.

The board agreed to move the book sale item after the reading room item.

AGENDA ITEM: 2007-2008 GOALS AND OBJECTIVES - Discussion and consideration of 2007-2008 goals and objectives.

Discussion included the following issues:

1. Moving the voting booths to the museum storage, if possible, so that new panels could be ordered.

2. Figuring out the percentage increase in circulation and requesting the book budget and open hours be increased accordingly.
3. The first increase in open hours would be opening at 10 a.m. Monday through Saturday.
4. Emphasizing southwest materials and movies.
5. Repairing and decorating the library.

AGENDA ITEM: 2007-2008 BUDGET REQUESTS - Discussion and consideration of 2007-2008 budget requests.

The board discussed requests for the following:

1. Figuring out the percentage increase in circulation and requesting the book budget and open hours be increased accordingly.
2. Repairing and decorating the library.

AGENDA ITEM: DISPLAY PANELS - Discussion and consideration of purchasing display panels.

The board agreed on the fourteen 6' beige panels.

AGENDA ITEM: READING ROOM - Discussion and consideration of restoring the Reading Room to look as it did in 1927.

The Board agreed they would like to see the Reading Room restored to its original furnishings and look and that it not be used for storage.

AGENDA ITEM: BOOK SALE - Discussion and consideration of the annual book sale.

The Board agreed to purchase tall colorful book ends for use in the library, with the old short grey book ends to be used at the book sale.

AGENDA ITEM: LIBRARY OPEN-HOUSE - Discussion and consideration of a library open house.

The Board agreed they would consider this after the repairing and redecorating of the library.

AGENDA ITEM: FUTURE AGENDA ITEMS-None.

AGENDA ITEM: ADJOURNMENT -Boardmember Hill moved to adjourn. Boardmember Peterson seconded and the motion passed unanimously. The meeting adjourned at 10:30 a.m.

APPROVE:

Mary Lu Estlick, Vice Chair

SUBMIT:

Charlotte Hawken, Library Manager