

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

Staff: Library Manager Hawken

**Others in attendance:** None.

**AGENDA ITEM: CALL TO ORDER** - Library Manager Hawken called the meeting to order at 9:10 a.m. and noted that Chairperson Stevenson, Vice Chairperson Estlick and Boardmember Stevens were absent.

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

**AGENDA ITEM: MINUTES**- Consideration of the minutes of the regular meetings held on February 1, 2006 and March 1, 2007.

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

**AGENDA ITEM: REPORTS ON RECENT EVENTS:**

Chairperson - No report.

Staff - Library Manager Hawken stated she will cancel the May meeting and that the June meeting will be at the regular time. She noted that the outside display board was here and she had put in a work order for it to be installed. She stated they had also received about half of the new bookends and they are on the shelves. She stated she had submitted a budget request for repairing and carpeting the library.

**AGENDA ITEM: JULY FOURTH ICE CREAM SOCIAL** - Discussion and consideration of the Ice Cream Social.

The board agreed to the following:

1. To check supplies after the meeting.
2. Boardmember Hill will contact Verde Valley Railroad about whether their ice cream donation will be on ice in a cooler.
3. Boardmember Hill will write donation request letters to Wal Mart, Fry's, Safeway, Food City, Verde Valley Railroad, and Phoenix Cement. Boardmember Krznarich will hand deliver the letter to Phoenix Cement.
4. Prices would remain the same at 50 cents each for ice cream or baked goods.
5. They would consider the money, coolers and other arrangements at their June meeting.

**AGENDA ITEM - LIBRARY SURVEY** - Discussion and consideration of the Library Survey.

Library Manager Hawken noted that about 120 surveys had been returned by Wednesday. She looked at some of them and saw that internet access is considered excellent and that some people would like an adult book club. The full results will be available at the June meeting.

**AGENDA ITEM: FUTURE AGENDA ITEMS-**

1. July Fourth Ice Cream Social
2. Library Survey

**AGENDA ITEM: ADJOURNMENT** -With no further business and without objection, the meeting adjourned at 9:30 a.m.

**APPROVE:**

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**SUBMIT:**

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Charlotte Hawken, Library Manager