

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,
Held on June 7, 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 June 7, 2007 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
Sue Hill
Roberta Peterson
Margaret Krznarich (absent)
Jean Stevens (absent)

Staff: Library Manager Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER –
Chairperson Stevenson called the meeting to order at 9:00 a.m. and noted that Boardmembers Krznarich and Stevens were absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the regular meetings held on April 5 and May 3, 2007.

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

AGENDA ITEM: REPORTS ON RECENT EVENTS:

Chairperson – No report.

Staff - No report.

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

The board members discussed the arrangements for the Ice Cream Social.

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

Library Manager Hawken stated the information for this item was not yet available and she would put it on the next agenda.

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:

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager