

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on August 2, 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 August 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 (absent)  
Sue Hill  
Roberta Peterson  
Margaret Krznarich  
Jean Stevens (absent)

Staff: Library Manager Hawken

Others in attendance: None.

**AGENDA ITEM: CALL TO ORDER –**  
Chairperson Stevenson called the meeting to order at 9:25 a.m. and noted that Boardmembers Estlick, Browne and Stevens were absent.

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

**AGENDA ITEM: MINUTES-** Consideration of the minutes of the regular meetings held on July 5, 2007.

Boardmember Hill moved to approve the minutes. Boardmember Peterson 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.

Boardmember Hill stated that she had sent letters of appreciation to the donees. The Social netted \$224.00. All of the 14 gallons of ice cream were sold. In addition to the donations of baked goods, four sheet cakes were purchased. All but a few baked items were sold. There is some money left on the Wal Mart store card, which does not expire and can be used for the next event.

**AGENDA ITEM – BANK FIXTURES –**  
Discussion and consideration of the First Interstate Bank fixtures.

Library Manager Hawken distributed photographs of the fixtures and explained their history.

Boardmember Hill moved to recommend that the Clark Memorial Library be allowed to use all of part of the Town-owned First Interstate Bank fixtures. Boardmember Krznarich seconded and the motion passed unanimously.

**AGENDA ITEM: FUTURE AGENDA ITEMS–**

1. Library Survey
2. Library Board meeting schedule.

**AGENDA ITEM: ADJOURNMENT –**With no further business and without objection, the meeting adjourned at 9:50 a.m.

**APPROVE:**

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John Stevenson

**SUBMIT:**

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Charlotte Hawken, Library Manager