

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on October 4, 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 October 4, 2007 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Members: John Stevenson, Chairperson
Roberta Peterson
Gloria Browne, Vice Chairperson
Sue Hill (absent)
Margaret Krznarich
Vacancy
Vacancy

Staff: Library Manager Hawken

Others in attendance: Jean Stevens

AGENDA ITEM: CALL TO ORDER –
Chairperson Stevenson called the meeting to order at 9:05 a.m. and noted that Boardmember Hill was absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the regular meetings held on June 7, August 2 and September 6, 2007.

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

AGENDA ITEM: REPORTS ON RECENT EVENTS:

Chairperson – No report.

Staff - No report.

AGENDA ITEM: ELECTION OF OFFICERS –
Discussion and consideration of the election of officers.

Boardmember Peterson nominated John Stevenson as chairperson. Boardmember Krznarich seconded and the motion passed unanimously.

Boardmember Krznarich nominated Gloria Browne as vice-chairperson. Boardmember Peterson seconded and the motion passed unanimously.

AGENDA ITEM: MEETING SCHEDULE –
Discussion and consideration of the meeting schedule.

Chairperson Stevenson moved to change the meeting schedule to the second Thursday at 9:00 am. Boardmember Krznarich seconded and the motion passed unanimously.

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

General discussion about donated book storage and the use of the Ladies Lounge.

AGENDA ITEM: FUTURE AGENDA ITEMS–

1. Library Survey
2. Library Board meeting schedule.
3. Book sale.

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