

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on November 8, 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
Gloria Browne, Vice Chairperson
Winnie Bohall (absent)
Sue Hill
Margaret Krznarich
Roberta Peterson
Vacancy

Staff: Library Manager Hawken
Town Clerk Bainbridge

Others in attendance: Jean Stevens

AGENDA ITEM: CALL TO ORDER –
Chairperson Stevenson called the meeting to order at 9:10 a.m. and noted that Boardmember Bohall was absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES- Consideration of the minutes of the regular meeting held on October 4, 2007.

It was noted that Gloria Browne is the Vice Chairperson, not Roberta Peterson, as listed. Boardmember Hill moved to approve the minutes as corrected. Boardmember Krznarich seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS ON RECENT EVENTS:

Chairperson Stevenson introduced *Kathy Bainbridge* as the new Clarkdale Town Clerk. Town Clerk Bainbridge noted that the library is part of her department and she had attended the meeting partly because she wanted to be able to recognize any budget issues that might be addressed in the next budget process.

Staff - No report.

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

Discussion included the following issues:

1. Boardmember Hill submitted an article to the Verde Independent that was printed on 11/7.
2. The library workroom is not available yet, but Library Manager Hawken has a plan to deal with that.
3. The board members agreed to meet at 9:00 am on November 19th in the Ladies Lounge to begin working on the book sale. They will arrange other work dates at that time.
4. Staffing the sale on December 7th from 6 to 9 pm and having a can in place for payment for the rest of the sale. Library Manager Hawken will collect the money from the can.
5. Using plastic or newsprint to cover the tables.
6. Lighting.

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

Library Manager Hawken reported that the newest member of the board, Winnie Bohall, is able to attend only on first Thursday, which she understood to be the meeting date.

Boardmember Hill moved to return the meeting schedule to the first Thursday of each month at 9:00 am. Boardmember Browne seconded and the motion passed unanimously.

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 9:35 a.m.

APPROVE:

John Stevenson, Chairperson

SUBMIT:

Charlotte Hawken, Library Manager