

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on February 7, 2008 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 December 6, 2007 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

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

Staff: Town Clerk Bainbridge

CALL TO ORDER – Vice Chairperson Browne called the meeting to order at 9:00 a.m. and it noted that Board Members Bohall, Hill and Peterson were present. Chairperson Stevenson and Boardmember Krznarich were absent.

PUBLIC COMMENT – None.

MINUTES – Discussion and consideration of approval of the minutes of the regular meetings held on December 6, 2007 and January 3, 2008. Boardmember Hill moved to approve the 12/6/07 and 1/3/08 minutes as presented. Boardmember Bohall seconded and the motion passed unanimously.

REPORTS ON RECENT EVENTS:

Chairperson Stevenson –No report.

Staff - Town Clerk Bainbridge stated that a landscape plan was being designed for the entire Town complex by Public Works. She stated she will check with Public Works to find out if there is a particular style bench the complex will be using in other areas and find out the process to get a bench with a plaque installed just outside the Library building under the tree.

MEMORIALS – Discussion and consideration of memorials. Boardmember Hill would like the plaques that are not hung up, hung up. She will be checking with Library Manager Hawken, when she returns, to see if a plaque for Nina Hackley has been ordered. The Board thought they would like the plaque location to be moved from the entry way wall to the wall under the stained glass window. The Clerk will check with Public Works about installing a board of some type that the plaques can be hung on under the window.

BOOK SALE - Report on the book sale held in December 2007. Town Clerk Bainbridge reported that the Library book sale netted \$968.40. The amount was less than last year due to the donations of books to sell being down.

MEETING SCHEDULE – Discussion and consideration of the meeting schedule. Discussion and consideration of the meeting schedule. The meeting date will remain on first Thursday of each month at 9:00 a.m.

BUDGET REQUESTS - Discussion and consideration of requests for library projects for the 2008-2009 Town budget. Discussions were held regarding items the Board would like to have proposed for the 2008-2009 budget cycle. Items of interest were carpeting, lower tables in the children’s area, stackable adult chairs for the children’s area, chairs or a bench for the youth area, circulation and office area furniture to reorganize the area, and paint. Library Manager Hawken will check with the Yavapai County Library District to see if there are any help services available for re-designing pedestrian circulation patters or layout designs for libraries. The Board would also like to see funds budgeted to have the Library open an additional ten hours a week.

FUTURE AGENDA ITEMS - Budget, Hours of Operation, Bench, Memorials.

ADJOURNMENT - Vice Chairperson Browne moved to adjourn the meeting. Boardmember Hill seconded and the motion passes unanimously. The meeting adjourned at 10:25 a.m.

APPROVE: _____
Gloria Browne, Vice Chairperson

SUBMIT: _____
Kathy Bainbridge, Town Clerk