

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,
Held on June 5, 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 June 5, 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
Sue Hill
Margaret Krznarich (absent)
Roberta Peterson
Chris Calderon

Staff: Library Manager Hawken
Town Clerk Bainbridge

CALL TO ORDER – Vice Chairperson Browne called the meeting to order at 9:03 a.m. and noted that Boardmember Krznarich was absent. Chairperson Stevenson arrived at this time.

PUBLIC COMMENT – None.

MINUTES – Discussion and consideration of approval of the minutes of the regular meeting held on May 1, 2007. Boardmember Hill moved to approve the minutes. Vice Chairperson Browne seconded and the motion passed unanimously.

REPORTS ON RECENT EVENTS: Chairperson Stevenson –No report.

Staff – Town Clerk Bainbridge reported on various 2008 2009 budget issues, noting that although cutting Library hours was on the list of emergency measures, should revenues be less than projected, that it was near the bottom of the list. Library Manager Hawken noted that the donations balance was \$4,360.15 after paying \$486.29 for the two plaque boards.

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

Boardmember Peterson noted that Boardmember Hill has been marvelous at keeping records and that is making it easy for her. She stated she was delivering news releases today and the donation request letters were ready for Chairperson Stevenson to sign. Various details of the arrangements were discussed.

MEMORIALS – Discussion and consideration of memorials.

The plaque boards were displayed. The members decided where they would be placed. Boardmember Hill and Library Manager Hawken will complete the list of volunteers, donors, and memorials.

LIBRARY HOURS– Discussion and consideration of the library hours of operation.

Boardmember Bohall moved to table this item indefinitely. Vice Chairperson Browne seconded and the motion passed unanimously.

LION’S CLUB DONATION – Discussion and consideration of the Lion’s Club donation.

The members considered applying the \$200 donation toward a bench outside, but wanted to wait on that project. Library Manager Hawken mentioned that Southwest materials could be purchased and it was suggested that she make of list of possible books. The members agreed to table this item.

FUTURE AGENDA ITEMS – Ice Cream Social.

ADJOURNMENT Without objection, Chairperson Stevenson adjourned the meeting at 10:06 a.m.

APPROVE: _____
John Stevenson, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager