

**Minutes of a Regular Meeting of the Library Advisory Board
of the Town of Clarkdale, Held on July 3, 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 July 3, 2008 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona

CALL TO ORDER - Meeting was called to order by Chairperson Stevenson at 9:00 a.m. with all boardmembers present.

Members: John Stevenson, Chairperson
Gloria Browne, Vice Chairperson
Winnie Bohall
Sue Hill
Margaret Krznarich
Roberta Peterson
Chris Calderon

Staff: Town Clerk Kathy Bainbridge

PUBLIC COMMENT – None

MINUTES – Discussion and consideration of approval of the minutes of the regular meeting held on June 5, 2008. Boardmember Hill moved to approve the minutes. Boardmember Bohall seconded and the motion passed unanimously.

REPORTS ON RECENT EVENTS:

Chairperson Stevenson reported that he completed the food handler course from the County and obtained a Foodworker Certificate.

Staff – No report

JULY FOURTH ICE CREAM SOCIAL – Discussion and consideration of the Ice Cream Social. Plans were discussed regarding picking up the ice cream and cakes and general set up of the Ice Cream Social. Chairperson Stevenson had purchased some gloves for the servers, but Clerk Bainbridge will check with the Police Department regarding using their gloves instead. Boardmember Hill presented the signs she had completed for the tables. Boardmember Hill will set up the cash box and review procedures with Boardmember Krznarich.

FUTURE AGENDA ITEM: There will be no meeting in August.

ADJOURNMENT: Without objection, Chairperson Stevenson adjourned the meeting at 9:50 a.m.

APPROVED: _____ John Stevenson, Chairperson

SUBMITTED: _____ Kathy Bainbridge, Town Clerk