

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on October 2, 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 October 2, 2008 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Members: John Stevenson, Chairperson	Staff: Library Manager Hawken
Elise Rotchford (absent)	Town Clerk Bainbridge
Winnie Bohall (absent)	
Sue Hill	
Margaret Krznarich	
Roberta Peterson (absent)	
Chris Calderon	

CALL TO ORDER – Chairperson Stevenson called the meeting to order at 9:00 a.m. and noted that Boardmembers Bohall, Rotchford and Peterson were absent.

PUBLIC COMMENT – None.

MINUTES – Discussion and consideration of approving the minutes of the regular meeting held on September 4, 2008. Boardmember Calderon moved to approve the minutes. Boardmember Krznarich seconded and the motion passed unanimously.

REPORTS – Library Manager Hawken distributed a list of board members and noted that the new member is Elise Rotchford. She stated that the grant application for reroofing the library building that the board recommended at their last meeting had been approved by the Town Council and submitted on time She stated that town board members would no longer have mail boxes at Town Hall.

ICE CREAM SOCIAL – Discussion and consideration of the Ice Cream Social. Discussion included the following issues:

1. The price of the items.
2. Start serving earlier, perhaps 9:00 am.
3. A table arrangement that would allow two lines for quicker service.
4. Sending the table arrangement to Parks and Recreation Supervisor Norman for her to consider in relocating the social in the park.

Boardmember Hill moved to increase the price of items at the Ice Cream Social to \$1.00 each. Boardmember Calderon seconded and the motion passed unanimously.

BOOK SALE – Discussion and consideration of the annual Book Sale. Discussion included the following issues:

1. Set up in the Ladies Lounge would be from November 17th to December 5th. Meeting on Tuesdays and Thursdays from 10:00 am to noon to price and arrange the materials.
2. The Sale would be conducted during the Made in Clarkdale art show from December 5th at 6:00 pm to December 14th.
3. Only the first evening would be staffed. The rest of the time there would be a coffee can for buyers to put their money in.
4. The leftover books would be removed from the Ladies Lounge on December 15th.

BOARD STATEMENT OF POLICIES AND GOALS – Discussion of the Library Advisory Board Statement of Policies and Goals. Discussion about open meeting laws and the role of board members.

FUTURE AGENDA ITEMS – Review of the July 4th Ice Cream Social.

ADJOURNMENT Without objection, Chairperson Stevenson adjourned the meeting at 9:55 a.m.

APPROVE: _____
John Stevenson, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager