

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on November 6, 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 November 6, 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

Winnie Bohall

Sue Hill

Margaret Krznarich (absent)

Roberta Peterson

Chris Calderon

**CALL TO ORDER** –Boardmember Bohall nominated Boardmember Hill to conduct the meeting. Boardmember Calderon seconded and the motion passed unanimously. Boardmember Hill called the meeting to order and noted that Chairperson Stevenson and Boardmember Krznarich were absent.

**PUBLIC COMMENT** – Jerry Wiley stated that he has been transporting the tubs of requested books between our library and the Cottonwood Library on Mondays. A courier takes them from there to the Prescott Library as part of the county library network system of sharing books. He explained the procedure and asked the board to look out for people to volunteer to make the trip later in the week in order to provide better service.

Chairperson Stevenson took over conducting the meeting at 9:10 a.m.

**MINUTES** – Discussion and consideration of approving the minutes of the regular meeting held on October 2, 2008. Boardmember Calderon moved to approve the minutes. Boardmember Hill seconded and the motion passed unanimously.

**REPORTS** – Library Manager Hawken noted that the grant application for reroofing the library building, which the board recommended at their September meeting, had been awarded and the Town is awaiting the paperwork in order to be able to begin the project.

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

1. The space arrangements would not be made until May or June 2009.
2. New county health department requirements might affect the food donations and table arrangement.

**BOOK SALE** – Discussion and consideration of the annual Book Sale.

The board discussed various details of the event.

**ELECTIONS** – Discussion and consideration of electing a chairperson and a vice-chairperson.

Boardmember Hill nominated John Stevenson as chairperson. Boardmember Bohall seconded and the motion passed unanimously. Boardmember Bohall nominated Sue Hill as vice-chairperson. Boardmember Calderon seconded and the motion passed unanimously.

**FUTURE AGENDA ITEMS** – Book Sale

**ADJOURNMENT** Without objection, Chairperson Stevenson adjourned the meeting at 10:00 a.m.

**APPROVE:** \_\_\_\_\_  
John Stevenson, Chairperson

**SUBMIT:** \_\_\_\_\_  
Charlotte Hawken, Library Manager