

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on December 4, 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 4, 2008 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

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

Staff: Library Manager Hawken
Town Clerk Bainbridg

CALL TO ORDER – Chairperson Stevenson called the meeting to order and noted that all members were present.

PUBLIC COMMENT – No comments.

MINUTES – Discussion and consideration of approving the minutes of the regular meeting held on November 6, 2008. Boardmember Hill moved to approve the minutes. Boardmember Peterson seconded and the motion passed unanimously.

REPORTS – Town Clerk Bainbridge stated the Town offices would be closed on Fridays beginning January first. Town staff will have hours or salaries reduced by ten percent. The library hours will be reduced by 3 or 4 hours per week. The hours the library will be open have not been determined yet. She noted that there would be a Board Training workshop on January 8th in the Men’s Lounge from 6 to 8 p.m. She stated she is still waiting for a written response about the award of the State Library grant for the library building roof. The addition of a power assist for the front door may be paid from a CDBG grant as part of an ADA project.

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

The board discussed the new requirements of the county health department.

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

The board discussed various details of the event.

BOOK DONATIONS – Discussion and consideration of a procedure for book donations.

The board discussed options for the members to price and shelve book donations in the entry to the library. Donations are received on an irregular basis. Boardmember Bohall moved to table this item to the next meeting. Boardmember Hill seconded and the motion passed unanimously.

FUTURE AGENDA ITEMS – Since the next regular meeting would be on January 1st, a holiday, the board agreed to meet on January 8, 2009 at 5:30 pm.

1. Book Sale
2. Book Donations

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

APPROVE: _____
John Stevenson, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager