

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on January 8, 2009 at 5:30 p.m. in the Clark Memorial Library, Clarkdale, Arizona

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on January 8, 2009 at 5:30 p.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 (absent)

Staff: Library Manager Hawken
Town Clerk Bainbridge

CALL TO ORDER – Chairperson Stevenson called the meeting to order and noted that Boardmember Calderon was absent.

PUBLIC COMMENT – No comments.

MINUTES – Discussion and consideration of approving the minutes of the regular meeting held on **December 4, 2008**. Boardmember Bohall moved to approve the minutes with a minor correction. Boardmember Krznarich seconded and the motion passed unanimously.

REPORT – Library Manager Hawken noted that there was an item on the next Town Council agenda to accept an agreement with the state regarding the library construction grant, which would primarily be used to replace the roof on the library building. She stated she did not know when the project would begin or exactly what would be included in the work. Putting an electric assist on the front door to the library would be included in an Americans with Disabilities Act accessibility project including all of the town complex buildings that will be paid for out of Community Development Block Grant funds remaining from a Patio Park streets project.

She stated that Boardmember Rotchford has proposed conducting a weekly pre-reading and music hour in the library for young children. The class would include children and their parents and would focus on educating parents about helping their children be ready to learn to read. It would be related to the Arizona Early Childhood Literacy program and the Yavapai County Library District’s Early Literacy Project computers that are funded by a state grant. Our library should be receiving one of the pre-reading computers by the end of February.

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

Library Manager Hawken stated the total income for the Book Sale was \$1297.81.

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

The board discussed options for the members to price and shelve book donations, which are received on an irregular basis. The Board agreed to price and shelve donated books in the entrance to the library after their regular monthly meetings.

FUTURE AGENDA ITEMS –

- 1. Early childhood pre-reading and music program.

ADJOURNMENT Without objection, Chairperson Stevenson adjourned the meeting at 6:00 p.m.

APPROVE: _____
John Stevenson, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager