

Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale, Held on March 5, 2009 at 900 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 March 5, 2009 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 (absent)
Roberta Peterson
Chris Calderon

Staff: Library Manager Hawken
Town Clerk Bainbridge

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

PUBLIC COMMENT – No comments.

MINUTES – Discussion and consideration of approving the minutes of the regular meeting held on February 5, 2009. Boardmember Calderon moved to approve the minutes. Vice-Chairperson Hill seconded and the motion passed unanimously.

REPORT –

Library Manager Hawken stated that the library construction grant agreement had been signed. The library received a table and two chairs for an early literacy computer station. Library District staff will soon assemble the table and install the computer. She stated that town staff is exploring the possibility of applying for federal stimulus funds for internet access projects in Clarkdale.

NOTIFICATION OF MEETINGS – Discussion and consideration of notifying members of upcoming meetings.

It was noted that the agenda is posted on the town’s official bulletin board and on the town’s website. It was agreed that Chairperson Stevenson would call the members if a special meeting was called or if a regular meeting was changed.

FUTURE AGENDA ITEMS –

- 1. Ice Cream Social

ADJOURNMENT Without objection, Chairperson Stevenson adjourned the meeting at 9:30 a.m.

APPROVE: _____
John Stevenson, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager