

**MINUTES OF A REGULAR MEETING OF
THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE**

A Regular meeting of the Library Advisory Board of the Town of Clarkdale was held on June 4, 2009 at 9:00 a.m. in the Administration Community Room, 39 North Ninth Street, Clarkdale.

Board Members: Chairperson John Stevenson
 Vice Chairperson Roberta Peterson
 Chris Calderon
 Winnie Bohall
 Sue Hill
 Maggie Krznarich (absent)
 Elise Rotchford

Staff: Library Manager Charlotte Hawken
 Community Services Supervisor Dawn Norman
 Assistant Town Manager Janet Perry

Others in attendance: No one.

AGENDA ITEM: CALL TO ORDER – Chairperson Stevenson called the meeting to order at 8:59 a.m. and noted that Boardmember Krznarich was absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES – Discussion and consideration of approval of the minutes of the regular board meeting held on May 7, 2009.

Boardmember Calderon moved to approve the minutes. Boardmember Bohall seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS –

STAFF REPORT – Assistant Town Manager Perry thanked Chris Calderon for her work at the Concert in the Park last Saturday. The concerts and the July 4th Celebration are now staffed completely with volunteers. The funds for the bands come from the 50/50 raffles and the Clarkdale Foundation is sponsoring two concerts this year.

CHAIRPERSON’S REPORT – None.

AGENDA ITEM: ICE CREAM SOCIAL – Discussion of the July 4th Ice Cream Social. The members discussed details of the arrangements for the Ice Cream Social.

AGENDA ITEM: LIBRARY CONSTRUCTION PLANS – Discussion of the library construction plans, Phase I and Phase II.

Assistant Town Manager Perry noted that Community Services Supervisor Norman and Administrative Assistant Hardie have moved into the room and she presented a floor plan showing the Phase I construction plans for the Library/Community Services space.

AGENDA ITEM: FUTURE AGENDA ITEMS – A listing of items to appear on future agendas.

a. Ice Cream Social

AGENDA ITEM: ADJOURNMENT – Boardmember Peterson moved to adjourn the meeting. Boardmember Bohall seconded and the motion passed unanimously. The meeting adjourned at 9:53 pm.

APPROVED: _____
John Stevenson, Chairperson

SUBMITTED: _____
Charlotte Hawken, Library Manager