

**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 July 2, 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  
                              Elise Rotchford (absent)

Staff:                 Library Manager Charlotte Hawken  
                              Assistant Town Manager Janet Perry

Others in attendance: No one.

**AGENDA ITEM: CALL TO ORDER** – Chairperson Stevenson called the meeting to order at 9:07 a.m. and noted that Boardmember Rotchford 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 June 4, 2009.

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

**AGENDA ITEM: REPORTS** –

**STAFF REPORT** – Library Manager Hawken noted that she had received a check from Phoenix Cement Company as a donation for the Ice Cream Social and it was deposited to the Library Donation account.

**CHAIRPERSON’S REPORT** – None.

**AGENDA ITEM: ICE CREAM SOCIAL** – Discussion of the July 4<sup>th</sup> Ice Cream Social.

The board members discussed details of the arrangements for the Ice Cream Social.

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

None.

**AGENDA ITEM: ADJOURNMENT** –Boardmember Calderon moved to adjourn the meeting. Boardmember Krznarich seconded and the motion passed unanimously. The meeting adjourned at 9:41 pm.

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

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