

**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 December 3, 2009 at 9:00 a.m. in the Administration Community Room, 39 North Ninth Street, Clarkdale, Arizona.

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

Staff: Library Manager Charlotte Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER – Vice Chairperson Hill called the meeting to order at 9:04 a.m. and called roll: John Stevenson, absent; Roberta Peterson, present; Winnie Bohall, present; Sue Hill, present; Maggie Krznarich, present; and Elise Rotchford, present via teleconference.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES – Discussion and consideration of approval of the minutes of the regular board meeting held on September 3, 2009.

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

AGENDA ITEM: REPORTS

CHAIRPERSON’S REPORT – None.

STAFF REPORT – Library Manager Hawken noted that there will be a Boards and Commissions training workshop on January 6, 2010 at 5:30 pm in the Men’s Lounge.

AGENDA ITEM: CHAIR AND VICE CHAIR – Discussion and consideration of appointing Chairperson and Vice Chairperson.

Boardmember Bohall nominated Sue Hill as chairperson. Boardmember Krznarich seconded and the appointment passed unanimously. Boardmember Krznarich nominated Winnie Bohall as vice chairperson. Boardmember Peterson seconded and the appointment passed unanimously.

AGENDA ITEM: BOOK SALE – Discussion and consideration of the annual December Book Sale.

There was open discussion on the details of the book sale set up. It was expressed that the Board would like to discuss next year's book sale including location due to the concern that the sale may have outgrown the use of the Ladies' Lounge.

The Board agreed to meet on Monday December 14th to box up any leftover books.

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

- a. *Book Sale*
- b. *Five member board*
- c. *Budget requests*
- d. *Literacy grant report*

AGENDA ITEM: ADJOURNMENT –

Boardmember Peterson moved to adjourn the meeting. Boardmember Krznarich seconded and the motion passed unanimously. The meeting adjourned at 9:33 a.m.

APPROVED:

Sue Hill, Vice Chairperson

SUBMITTED:

Charlotte Hawken, Library Manager