MINUTES OF A SPECIAL MEETING OF
THE LIBRARY ADVISORY BOARD OF THE TOWN OF CLARKDALE

A Special Meeting of the Library Advisory Board of the Town of Clarkdale was held on June 3, 2010, at 9:00 a.m. in the Administration Community Room, 39 North Ninth Street, Clarkdale, Arizona.

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

Staff: Library Manager Charlotte Hawken
Community Services Supervisor Dawn Norman
Public Works Director Steve Burroughs

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER –Chairperson Hill called the meeting to order at 9:00 a.m. and noted that Board Member Rotchford was absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: REPORTS

CHAIRPERSON'S REPORT – None.

STAFF REPORT – None.

AGENDA ITEM: ICE CREAM SOCIAL – Discussion and consideration of the Ice Cream Social. There was open discussion on the event including the letters that had been sent, the gift cards left over from last year, newspaper articles, signage and tablecloths.

AGENDA ITEM: LIBRARY IMPROVEMENTS– Discussion and consideration of library improvements. Public Works Director Burroughs reported that he was trying not to use the Library donation account for the planned project, but rather to use it as a contingency fund. He stated that the building's structural issues had been addressed.

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

a. ***Library Construction Project***
b. ***Ice Cream Social***

AGENDA ITEM: ADJOURNMENT – ***Vice Chairperson Bohall moved to adjourn the meeting at 9:37 a.m. Board Member Krznarich seconded and the motion passed unanimously.***

APPROVED: Mary Sue Hill
Sue Hill, Chairperson

SUBMITTED: Charlotte Hawken
Charlotte Hawken, Library Manager