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 October 7, 2010, at 9:00 a.m. in the Clark Memorial Library Conference Room, 39 North Ninth Street, Clarkdale, Arizona.

Board Members: Chairperson Sue Hill
Vice Chairperson Roberta Peterson
Winnie Bohall
Joy Best
Paula Olguin

Staff: Library Manager Charlotte Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER –Chairperson Hill called the meeting to order at 9:00 a.m. and noted that all Board Members were present.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: INFORMATIONAL REPORTS

CHAIRPERSON'S REPORT – Chairperson Hill noted that the Library Advisory Board was designated as a five-member board at the last Town Council meeting. The new members, Joy Best and Paula Olguin, were introduced.

STAFF REPORT – None.

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

Boardmember Peterson nominated Sue Hill as chairperson. Boardmember Bohall seconded and the motion passed unanimously.

Chairperson Hill nominated Roberta Peterson as vice chair. Boardmember Olguin seconded and the motion passed unanimously.

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

It was noted that the Ladies Lounge is reserved for the book sale from November 15th to December 13th. It was also noted that the Historical Museum Home Tours will be on December 11th and 12th and will generate some traffic at the book sale during their lunch time in the Clubhouse. The members agreed to meet on Tuesdays and Thursdays, except Thanksgiving day, beginning November 16th. Boardmember Bohall stated that she would be picking up donations

from the used book store owned by Carla White. There was open discussion on details of the event and that everything was ready to go.

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

Book Sale.

AGENDA ITEM: ADJOURNMENT –

Board Member Bohall moved to adjourn the meeting at 9:39 a.m. Board Member Peterson seconded and the motion passed unanimously.

APPROVED: Mary Sue Hill
Sue Hill, Chairperson

SUBMITTED: Charlotte Hawken
Charlotte Hawken, Library Manager