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 November 4, 2010, at 9:00 a.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 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. ***With no objection, Chairperson Hill recessed the meeting to relocate the meeting to the Clark Memorial Library Conference Room.***

The meeting reconvened to the Clark Memorial Library Conference Room, 39 N. Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES – Discussion and consideration of approval of the minutes of the Regular Meeting held on September 2, 2010 and the Special Meeting held on October 7, 2010.

The meeting scheduled on September 2nd was cancelled beforehand so there were no minutes. ***Boardmember Bohall moved to approve the October 7, 2010 with two corrections: changing regular meeting to special meeting and changing the Ice Cream Social item to Book Sale. Boardmember Olguin seconded and the motion passed unanimously.***

AGENDA ITEM: INFORMATIONAL REPORTS

CHAIRPERSON'S REPORT – Chairperson Hill noted that the Library Advisory Board was the only board with full attendance at the boards and commissions training.

STAFF REPORT – None.

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

There was open discussion on the book sale, including:

1. Will begin set-up for the sale on November 16th and 18th from 9:00 to 11:30 am and then set schedule as needed.

2. A donation of 1,000 paperbacks was received.
3. Donations of boxes of compact discs may be received.
4. All members will attend the opening at 5:30 p.m. on December 3rd.
5. Tablecloths, decorations, card table, name tags, signs.

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

Book Sale Report

AGENDA ITEM: ADJOURNMENT –

Board Member Bohall moved to adjourn the meeting at 9:55 a.m. Board Member Best seconded and the motion passed unanimously.

APPROVED: Mary Sue Hill
Sue Hill, Chairperson

SUBMITTED: Margie Hardie
Margie Hardie, Community Services Administrative Assistant