

**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:

Sue Hill, Chairperson

SUBMITTED:

Charlotte Hawken, Library Manager