

**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 July 1, 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 (absent)
 Roberta Peterson
 Elise Rotchford (absent)
 John Stevenson

Staff: None.

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 Members Rotchford and Krznarich were absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES – Discussion and consideration of approval of the minutes of the Regular Meeting held on May 6, 2010 and Special Meeting held on June 3, 2010.

Board Member Peterson moved to approve the minutes as written. Board Member Stevenson seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS

CHAIRPERSON’S REPORT – None.

STAFF REPORT – None.

AGENDA ITEM: LIBRARY IMPROVEMENTS– Discussion and consideration of library improvements. There was no discussion and this item was tabled.

AGENDA ITEM: ICE CREAM SOCIAL – Discussion and consideration of the Ice Cream Social.

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. None.

AGENDA ITEM: ADJOURNMENT –

Board Member Bohall moved to adjourn the meeting at 9:37 a.m. Board Member Peterson seconded and the motion passed unanimously.

APPROVED:

Sue Hill, Chairperson

SUBMITTED:

Charlotte Hawken, Library Manager