

**MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, July 17, 2008
6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

- 1. Call to Order**
The meeting was called to order at 6:30 p.m.
- 2. Roll Call**
Chairperson Mina, Vice Chairperson Heuman, Commissioners Nielson, Chatley and Sykes were present; Commissioners Doering and Pastine were absent.

Also Present:
Library Director Gerard Laurito, and Recording Secretary Margaret Harper.
- 3. Pledge of Allegiance**
The Pledge was led by Nielson.
- 4. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.**
 - a) Approval of the Minutes:**
 - 1) Regular Session – June, 19, 2008
 - b) Set Next Meeting, Date and Time:**
 - 1) Regular Session –August 21, 2008 at 6:30 p.m.

On a motion by Sykes, seconded by Heuman, the Consent Agenda was unanimously approved as presented, except that the meeting of August 21, 2008 is canceled, and the next meeting will be set for September 18, 2008.
- 5. Call to the Public for Items not on the Agenda**
There was no public input.
- 6. Report on and discussion of the latest activities of the Citizen's Committee for Camp Verde Library (CCCVL).**
Linda Harkness announced that CCCVL has been established as a non-profit entity. She reported on numerous other activities, including two meetings resulting in commitments for donations for construction of the Library. Ms. Harkness reviewed the funds on hand as well as outlay for expenses; the plans for soliciting donations during the coming Corn Festival; the funds continuing to be raised at the Farmers Market; the upcoming Rummage Sale; and a planned "Taste of Camp Verde" event, similar to that held in Sedona featuring their local restaurants. Tim Sykes offered his help as a volunteer if needed.
- 7. Discussion and possible recommendation to council regarding major donors to the new Library**
Nielson said that Commissioner Pastine would be available to report on the above item at the next regular meeting. This item will be carried forward to the September meeting.
- 8. Discussion and possible recommendation to Council regarding a Library Day fundraiser involving local merchants.**

Staff was directed to arrange a Work Session for July 25th at 6:00 p.m. to plan a Library Day, and to notify the members of the location at which the meeting will be held.

Director Laurito said he had brought the issue forward at the last meeting following a suggestion from Mayor Gioia based on a similar idea promoted in Jerome whereby merchants agreed to donate a certain percentage from their sales on one day to a particular cause in that town.

The members discussed general ideas regarding contacting the merchants, setting a specific date, and coordinating the event with Fort Verde Days to help publicity for the merchants. It was agreed to hold a Work Session on July 25th to discuss ideas and plans; each member was requested to create a list of suggestions to bring to the meeting for discussion.

9. Discussion and possible recommendation to Council regarding a fundraising golf tournament.

Sykes reported that he had advised Council that the tournament will be handled by the Library Commission and CCCVL, and the Town seal will not be included on the flyers advertising the event. Saturday, October 4th has been finally set as the date for the tournament. The B.C. Ranch Golf Course Head Pro has agreed to reduce the entry fee for the event, will include lunch, and will be donating several prizes. Further details will be shared at the upcoming Work Session.

10. Call to the Public for Items not on the Agenda

Linda Harkness encouraged everyone to send letters to the Editor to support a proposal to get a 2% liquor tax designated specifically for the Library. In addition, the water sales are going very well.

11. Discussion and consideration of the Director/Staff Report.

Laurito reported that approximately 69,000 items were circulated last year, another record; and reviewed highlights of his written report, including the meetings attended.

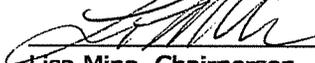
12. Commission Comments, Informational Reports, Activity Updates, and Agenda Item Requests:

Chatley advised the members that he is scheduled for open heart surgery September 17th at the Mayo Clinic Hospital; following that he will be unavailable until possibly the October meeting.

Sykes said that the funds raised from the golf tournament will be specifically for the construction of the Library, and that purpose should be clarified on the flyer; that will also be discussed at the Work Session.

13. Adjournment

On a motion by Mina, seconded by Heuman, the meeting was adjourned at 7:06 p.m.

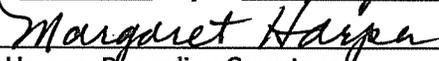


Lisa Mina, Chairperson

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Library Advisory Commission of the Town of Camp Verde during the Regular Session of the Library Advisory Commission of Camp Verde, Arizona, held on the 17th day of July 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18th day of Sept. 2008



Margaret Harper, Recording Secretary