

**MINUTES
WORK SESSION
LIBRARY ADVISORY COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
FRIDAY, July 25, 2008
6:00 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 6:00 p.m.

2. Roll Call

Chairperson Mina, Vice Chairperson Heuman, Commissioners Nielson, Pastine and Chatley were present; Doering arrived at 6:05 p.m.; Commissioner Sykes was absent.

Also Present:

Library Director Gerard Laurito.

3. Discussion regarding fundraising for the proposed new library building. This will include but is not limited to the "Library Day" fundraiser, the golf fundraiser.

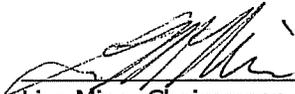
The commission expressed a desire to not bombard local merchants with multiple requests for donations for the new library. The commission agreed to set up a "Library Day" for the weekend of Ft. Verde Days. Members of the commission will approach local merchants and ask that they donate a portion of their income on a certain day to the Library Building fund. A form will be developed and submitted for Town approval. The approved form will be distributed to local businesses. The form will allow for the businesses to choose specific days of percentages of donation. The commissioners then chose various sections of town to distribute these forms and ask for business support.

4. Discussion and possible recommendation to council regarding where the funds from any library commission fundraising events are to be deposited.

The commission explored various options and ramifications regarding where to deposit funds raised by the commission. Various legal and financial questions came up regarding deposits into and disbursement from the "Library Building Fund". A consensus was reached that funds from commission fundraising activities be deposited into the town's Library Building Fund.

5. Adjournment

On a motion by Mina, seconded by Neilson, the meeting was adjourned at 7:25 PM.

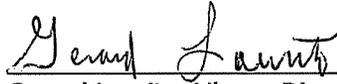


Lisa Mina, Chairperson

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 19th day of June 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18th day of SEPTEMBER 2008



Gerard Laurito, Library Director