

**MINUTES
SPECIAL SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
MONDAY, September 8, 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

Vice Chairperson Heuman, Commissioners Doering, Nielson, Chatley and Sykes arrived at 6:34PM were present; Chairperson Mina, Commissioner Pastine were absent.

Also Present:

Library Director Gerard Laurito, and CCCVL President Linda Harkness.

3. Pledge of Allegiance

The Pledge was led by Chatley.

4. Discussion, consideration, and possible recommendation to council on clarification of the roles of the Library Advisory Commission and the Citizens Committee for Camp Verde Library (CCCVL) relative to their role(s) in building a new library facility and in fund raising activities. This discussion may include but is not limited to the following topics, a memo to the Library Advisory Commission from the library staff expressing their concerns about this whole process so far, fundraising issues, location site, management, rumors of CCCVL management of the library over the next 20 years, grant approval, where the funds from any library commission fundraising events are to be deposited, requesting a written list of CCCVL's planned involvement.

Vice Chairperson Heuman summarized a list of library staff concerns regarding fundraising for the library building and the building process in general. Commissioners Neilson and Doering offered 2 other site alternatives to the site chosen by council. Previously considered sites and the possibility of locating at the new park were also discussed.

The commission discussed library staff concerns as outlined in a memo from staff to the commission.

The commission questioned CCCVL representative Linda Harkness about CCCVL's plans, structure, and operation. The commission also expressed concern about all the rumors and possible misinformation circulating about what CCCVL is doing and what they intend to do. Concerns were raised about public confusion with the "jar" sign and what it represents. The Commission indicated that any funds raised by the Library Commission will be deposited into the town's Library Building Fund. On a motion by Commissioner Doering, and seconded by Commissioner Sykes, the Commission recommends the following to Town Council That the primary role of CCCVL is to raise funds for the construction of the library. The primary role of the Library Advisory Commission is to

develop a conceptual plan with the library staff that outlines the space requirements by square footage for various functions and needs of the new library. The motion passed unanimously.

5. Adjournment

On a motion by Commissioner Sykes and seconded by Vice Chair Heuman the meeting was adjourned 8:50PM

Karen Heuman, Vice 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 _____ day of _____ 2008

Gerard Laurito, Library Director