

**MINUTES  
REGULAR SESSION  
LIBRARY ADVISORY COMMISSION  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
THURSDAY, June 21, 2007  
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 6:31 p.m.

**2. Roll Call**

Chairperson Mina, Vice Chairperson Long, Commissioners Chatley, Pastine, Nielson and Neuman were present; Commissioner Doering arrived at 6:34 p.m.

**Also Present:**

Library Director Gerard Laurito, Interim Town Manager Dave Smith, Housing Director Matt Morris, Councilor Ron Smith, and Recording Secretary Margaret Harper.

**3. Pledge of Allegiance**

The Pledge was led by Pastine.

**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 – April 19, 2007

**b) Set Next Meeting, Date and Time:**

1.) Regular Session – July 19, 2007 at 6:30 p.m.

**c) Quarterly Report to Town Council for the first quarter of 2007**

On a motion by Long, seconded by Chatley, the Consent Agenda was unanimously approved as presented.

**5. Call to the Public for Items not on the Agenda**

There was no public input.

**6. Discussion and possible recommendation to council concerning the location of the new library building and how that recommendation is to be presented.**

A motion by Long to recommend to the Town Council that we recommend the Oasis/260 site for the new Library **failed for lack of a second.**

A motion by Nielson to recommend and vote on the Black Bridge area at this time **failed for lack of a second.**

On a motion by Long, seconded by Heuman, the Commission voted unanimously to recommend to the Town Council that the Commission selects the Downtown site for the new Library building, with a possible different location at that site other than what is pictured at present.

On a motion by Mina, seconded by Pastine, the Commission voted unanimously to arrange a Joint Work Session with the Library and the Town Council in order to make a presentation in support of and to clarify the Commission's formal recommendation of the Downtown site location.

support of and to clarify the Commission's formal recommendation of the Downtown site location.

The discussion held by the Commission included input from the members in support of their location preferences, a detailed and lengthy compilation of the result of a survey of 52 individuals presented by Doering, discussions with Town Manager Dave Smith and Councilor Ron Smith, and extensive dialog with members of the public as they expressed their preferences and suggestions regarding a location for the new Library building. Among the main issues discussed were the parking spaces required at each site discussed, insurance considerations, and the problem of the floodway at the present site. There was also a strong preference for not combining the Town offices with the new Library. It was also pointed out that Doering and Laurito had attended a meeting with a Library Consultant whose professional opinion was that the proposed downtown site would serve the Town the best. The issue of funding the cost of the new Library was discussed as well.

### **PUBLIC INPUT**

(Comments from the following individuals are summarized.)

**Robin Whatley** spoke in favor of developing the Black Bridge Park and the new Library together.

**Jim Ash**, of the Library Endowment, commented that the number of parking spaces required by the Town's formula is unnecessary; he also supports the existing site and modifying the buildings as well as adding a new one, suggesting that it might then be possible to construct the new Library in a shorter time.

**Paul Clawson** presented an argument in support of the current site, and referred to the petition favoring that site that had almost 750 signatures, adding that the problem of the floodway is overblown.

**Sharon Massey** said she was concerned about accommodating future growth and the probability that the Library will need to be built out farther in years to come, so the Downtown site may not be the best option.

There was no further public input.

### **7. Discussion and possible recommendation to council concerning the town government and the library occupying the new library building and how that recommendation is to be presented.**

On a motion by Heuman, seconded by Mina, the Commission voted unanimously to recommend to the Town Council that there will be no dual occupancy between the Library and the Town Administration/Town Hall offices.

On a motion by Mina, seconded by Heuman, the Commission voted unanimously to make a presentation to Town Council at the planned Joint Work Session regarding objection to the proposed dual occupancy.

The Commission discussed the issue of having the Town offices located in the new Library building, and there was general opposition to that plan; it was also pointed out that the public has expressed objection to that arrangement as well.

There was no public input.

**8. Update, discussion, and possible recommendation to council on raising funds for the new library and holding a block party to kick off local fundraising efforts**  
On a motion by Mina, seconded by Heuman, the Commission voted unanimously to continue this item to the next meeting.

**9. Call to the Public for Items not on the Agenda**  
**Amber Polo** requested that consideration be given to having the Library open on Mondays in addition to the regular schedule.

There was no further public input.

**10. Discussion and consideration of the Director/Staff Report.**  
Director Laurito reviewed highlights from his written report; the paint job should be completed by the end of the week.

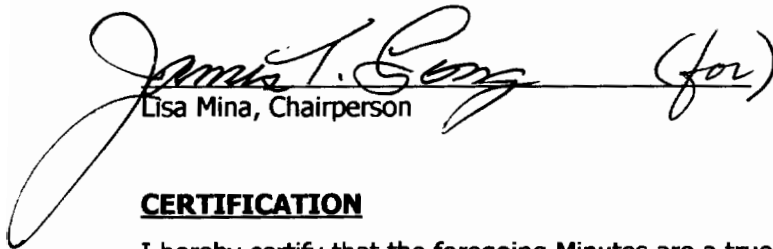
**11. Commission Comments, Informational Reports, Activity Updates, and Agenda Item Requests:**  
Long requested an Agenda item to discuss providing a drop box to also accommodate drive-bys. He commended Amber Polo for her publicity efforts.

Item 8 will be returned to the next Agenda.

Doering commented on accessing information on the website he developed; he recommended that the members check that out.

There was a brief discussion regarding writing grants.

**12. Adjournment**  
On a motion by Long, seconded by Chatley, the meeting was adjourned at 8:34 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 21<sup>ST</sup> day of June 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16<sup>th</sup> day of Aug 2007

  
Margaret Harper, Recording Secretary