

**MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, March 15, 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 6:32 p.m.
- 2. Roll Call**
Chairperson Mina, Vice Chairperson Long, Commissioners Pastine, Doering, Chatley, Nason and Parry were present.

Also Present:
Library Director Gerard Laurito and Recording Secretary Margaret Harper.
- 3. Pledge of Allegiance**
The Pledge was led by Long.
- 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 – February 15, 2007
 - b) Set Next Meeting, Date and Time:**
 - 1.) Regular Session – April 19, 2007 at 6:30 p.m.
 - c) Quarterly Report to Town Council for the last quarter of 2006**
On a motion by Nason, seconded by Pastine, the Consent Agenda was unanimously approved as presented, with the exception that Item 4.c) is continued to the next meeting.

The Commission discussed possibly setting a Work Session for further public input; Director Laurito will arrange a mutually acceptable date between March 27th and April 19th, and will notify the Commissioners, if it is decided to have the Work Session. Chairperson Mina notified the members that approval of the Quarterly Report will need to be continued to next meeting.
- 5. Call to the Public for Items not on the Agenda**
There was no public input.
- 6. Report on the last Design Review Board meeting**
Vice Chairperson Long said that he has confirmed that the new Library design will have to go before the Design Review Board before final approval.
- 7. Report on the Community Workshop to be held on March 13, 2007 about the "library land" on Cliffs Parkway.**
Director Laurito, together with input from Long and Chatley, reported on the subject Workshop and the continuing concern of the area residents regarding traffic and the effect on property values, and their objection to what they perceive as "low-income" housing.
- 8. Report on the activities of the Camp Verde Library Endowment.**
Laurito said that the main activity right now is the Denim & Lace event, including the ticket sales and solicitation of donation of items for the auction.

9. Update and Discussion and possible recommendation to Council on raising funds for the new library

Staff was directed to work with the Town Manager and Town staff on a time table of when there will be realistic funding toward starting the Library that will also help in soliciting major contributions.

Chairperson Mina referred to the copies of the written notes she had distributed to the members regarding a meeting she had with Town Manager Bill Lee today on trying to determine a time line on when funds will be available to build the library and new funding becoming available. Mina reviewed the notes in connection with impact fees and the future Town ownership of the sewer. Mina said that in three years the Town would be able to generate for all Town needs approximately \$1 million in taxes, a portion of which would go the Library, plus the impact fees and proceeds from the sale of the five acres. There is also the option of revenue bonds based on the income from taxes.

Director Laurito said that Lee had suggested that the Town could hold a Block Party on Main Street as one way to raise funds for building the Library. The members also suggested posting a thermometer that would illustrate the funding as it grows. A contest where the winner would win a cruise for two was suggested. There was also further discussion about the type of construction and donation of labor and materials, as well as the location, all of which are needed in order to solicit donations and apply for grants. The possibility of creating a "power" list of volunteers for raising funds from individual donors was also discussed. Long reported what Lee had said at the meeting to members of the Library Commission: "The ball is in your court."

10. Report, discussion and possible recommendation to Council on the location of the new library and alternative construction methods for the new library

Staff was directed to schedule a Work Session for further public input at which time each member will bring a written summary of his or her preference for location of the library, after which a final decision will be made at the April meeting of the Commission; staff was also directed to request from the Town Engineer a list of issues to be considered regarding each of the proposed locations.

Referring to the meeting of the previous evening, the members held a lengthy roundtable discussion on the public input and conflicting opinions being expressed regarding alternative sites for location of the new library. Laurito had provided a map of the area for reference during the discussion that also included suggestions and opinions from the members. There was also reiteration of the statement from Bill Lee to the Commissioners, "The ball is in your court, you come back to us with a plan."

11. Discussion on educating the public on the Camp Verde Public Library

Chairperson Mina will check into the possibility of writing an article for publication in the newspaper in order to keep the public apprised of the steps being followed; Amber Polo is continuing her series of articles.

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

There was no public input.

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

Director Laurito reviewed highlights of his written report, followed by a brief discussion with the Commission.

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

Mina requested an agenda action item for recommendation to Council regarding the land swap; two other agenda action items were requested to include the new site, for one; and alternative construction methods, for another. Approval of the Quarterly Report will be returned to the Consent Agenda.

Also an agenda action item for discussion and possible recommendation to Council on the Town having a Block Party.

An agenda action item for Commission review and approval of article to be written by Doering for submission to the Chamber of Commerce.

Any other agenda items are to be coordinated with Director Laurito.

15. Adjournment

On a motion by Chatley, seconded by Parry, the meeting was adjourned at 8:25 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 15th day of March 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of February 2007 2008



 Margaret Harper, Recording Secretary