

**MINUTES  
WORK SESSION  
LIBRARY ADVISORY COMMISSION  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
MONDAY, APRIL 9, 2007  
6:00 P.M.**

1. **Call to Order**

Chairman Mina called the meeting to order at 6:00 p.m.

2. **Roll Call**

Chair Mina, Commissioners Parry, Doering and Chatley were present. Vice Chair Long and Commissioners Pastine and Nason were absent.

**Also Present:**

Library Director Laurito, Council member Mike Parry, and Housing Director Matt Morris

3. **Possible locations for the new library building**

The Commission discussed proposed locations for the new library. Sites included the Town Site Master Plan location, different locations within the Town Site, the Cliffs site, and the present site. Discussion of the sites included pros and cons of each location.

**Public Input**

John Stephens, Amber Polo, Vada Lovato, Linda German, Carol German, Charles C. German, Robin Whatley, and an unidentified person gave their opinions about the proposed sites.

4. **Funding alternatives for the new library, including setting up a block party to raise funds for the building fund.**

Laurito updated the Commission on the proposed block party that could raise funds for the library construction.

12. **Adjournment**

The meeting was adjourned at 9:00 p.m.

  
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Lisa Mina, Chair

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and accurate accounting of the discussion of the Library Advisory Commission of the Town of Camp Verde during the Work Session of the Library Advisory Commission of Camp Verde, Arizona, held on the 9th day of April 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007

  
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Gerard Laurito, Library Director