

Arkansas River Valley Regional Library System

March 14, 2022 scheduled at 5:30 PM via Zoom, meeting started at 5:38 PM

ARVRLS Board Members Present:

JJ Chronister
Casey White
Glenda Ezell
Leigh VonderHeide
Reagan Eisele

A motion was made by Glenda Ezell to approve the minutes from December 20, 2021. Reagan Eisele seconded. The motion carried.

The financial report was presented. A motion to approve was made by Glenda Ezell, Leigh VonderHeide seconded. The motion carried.

Librarian's Report:

Misty Hawkins presented a quarterly update pertaining to the Arkansas Public Library Survey, the distribution and expenditures related to Pandemic Relief Funds, and COVID-19 Rapid Test Kit disbursement throughout the River Valley. Status reports for the outreach vehicle, digital pickup lockers, and collection drop-boxes were also presented. A detailed attachment was included within the board packet with monetary figures and numerical counts for test kit distribution.

Old Business:

- A. Misty Hawkins confirmed that Attorney John Peel is still working on a draft contract related to the Interlocal Agreement between counties. Consequently, amending the ARVRLS Bylaws and creation of a Coworking Space are at a standstill until the Interlocal Agreement is presented and approved.

New Business:

- A. After discussion from the group, Misty Hawkins can advertise for a new full-time employee within the Regional Office. The Community Resources Coordinator position utilizes the full-time salary and benefits package carried over from the previously used Office Manager position, which is now considered part-time with no benefits.
- B. At the request of Misty Hawkins, JJ Chronister, Glenda Ezell, and Heather Patton volunteered or were nominated to serve on a temporary American Rescue Plan Act Committee. As needed, the ARPA Committee will review regionwide expenditures related to American Rescue Plan funding in 2022.

Adjournment

A motion was made by Glenda Ezell to adjourn, Leigh VonderHeide seconded. Meeting

adjourned at 6:10 PM.



ARKANSAS RIVER VALLEY
REGIONAL LIBRARY SYSTEM